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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
344 20th Street
Oakland, California

NO MEETINGS WEEK OF JANUARY 2, 2006

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

DEC 27 2005

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 26, 2005

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: December 23, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Carole Ward Allen	9:00 a.m., Thursday, January 12, 2006	Board Room Third Floor
Administration Committee	Chairperson Thomas M. Blalock	Thursday, January 12, 2006, immediately following the Board Meeting	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, January 12, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Gail Murray	Thursday, January 12, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT.

NO MEETINGS WEEK OF JANUARY 2, 2006

JAN - 5 2006

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: December 30, 2005

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
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NO MEETINGS WEEK OF JANUARY 16, 2006

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

JAN - 9 2006

Board Meeting
9:00 a.m., Thursday, January 12, 2006

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Planning, Public Affairs, Access, and Legislation Committee
Thursday, January 12, 2006, **immediately following the Board Meeting**

Administration Committee
Thursday, January 12, 2006, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Engineering and Operations Committee
Thursday, January 12, 2006, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 6, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

January 12, 2006
9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, January 12, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of December 15, 2005.* Board requested to authorize.
- B. Selection of Outside Counsel for Oakland Airport Connector.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Board Meeting recess

Director Murray, Chairperson

- A-1. 2006 State and Federal Legislative Agenda, Including Report by Washington and Sacramento Advocates.* Board requested to authorize.
- A-2. BART Headquarters Study – Update on Project. For information.
- A-3. General Discussion and Public Comment.

ADMINISTRATION COMMITTEE

Immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Director Blalock, Chairperson

- B-1. Final Fiscal Year 2006 Short Range Transit Plan (SRTP)/Capital Improvement Program (CIP); and Fiscal Year 2007 Pro Forma Budget.* Board requested to adopt.
- B-2. Policy for Use of 25 Percent of Daily Parking Revenue for Access Improvements.* Board requested to adopt. (Director Franklin's request.)
- B-3. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- C-1. Award of Contract No. 79BJ-2FH, Rail Grinding Machine.* Board requested to authorize.
- C-2. (CONTINUED from November 17, 2005, Engineering and Operations Committee Meeting)
Earthquake Safety Program: Appointment of Citizens' Oversight Committee.*
 - a. Seismic Engineering Seat.
 - b. Auditing Seat.
 - c. Engineering Seat.
 - d. Project Manager Seat.
 - e. Community at Large Seat.Board requested to appoint.
- C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

A-1. 2006 State and Federal Legislative Agenda, Including Report by Washington and Sacramento Advocates.* Board requested to authorize.

A-2. BART Headquarters Study – Update on Project. For information.

B. ADMINISTRATION COMMITTEE

B-1. Final Fiscal Year 2006 Short Range Transit Plan (SRTP)/Capital Improvement Program (CIP); and Fiscal Year 2007 Pro Forma Budget.* Board requested to adopt.

B-2. Policy for Use of 25 Percent of Daily Parking Revenue for Access Improvements.* Board requested to adopt. (Director Franklin's request.)

C. ENGINEERING AND OPERATIONS COMMITTEE

C-1. Award of Contract No. 79BJ-2FH, Rail Grinding Machine.* Board requested to authorize.

C-2. (CONTINUED from November 17, 2005, Engineering and Operations Committee Meeting)
Earthquake Safety Program: Appointment of Citizens' Oversight Committee.*

- a. Seismic Engineering Seat.
 - b. Auditing Seat.
 - c. Engineering Seat.
 - d. Project Manager Seat.
 - e. Community at Large Seat.
- Board requested to appoint.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Ratification of Committee Appointments.* Board requested to ratify.

C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. Conference with Real Property Negotiators.

Property:	979 Broadway, Millbrae, CA
District Negotiators:	Teresa E. Murphy, Assistant General Manager – Administration; and Laura Giraud, Division Manager, Right of Way Management
Negotiating Parties:	Simeon Commercial Properties and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms of Sale
Government Code Section:	54956.8

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF JANUARY 30, 2006

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

JAN 23 2006

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, January 26, 2006

Administration Committee

Thursday, January 26, 2006, **immediately following the Board Meeting**

Engineering and Operations Committee

Thursday, January 26, 2006, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee

Thursday, January 26, 2006, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 20, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

January 26, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, January 26, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of January 12, 2006.* Board requested to authorize.

- B. Ratification of Collective Bargaining Agreement with BART Police Officers Association.* Board requested to ratify.
- C. Resolution to Establish the 2006 Contribution for Medical and Hospital Care for BART Police Officers Association Employees and Annuitants under the Public Employees Hospital and Medical Care Act (PEHMCA).* Board requested to authorize.
- D. Award of Contract No. 47BQ-404, Parking Fee Signs, Various Locations.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess
Director Keller, Chairperson

- A-1. Business Advancement Program (BAP) Status Update.* For information.
- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting
Director Fang, Chairperson

- B-1. (CONTINUED from January 12, 2006, Engineering and Operations Committee Meeting)
Earthquake Safety Program: Appointment of Citizens' Oversight Committee.* Board requested to appoint.
- B-2. BART 30 Year Capital Program Briefing: Core Infrastructure Renovation.* For information.
- B-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting
Director Radulovich, Chairperson

- C-1. Report on Real Time Information.* For information.
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Business Advancement Program (BAP) Status Update.* For information.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. (CONTINUED from January 12, 2006, Engineering and Operations Committee Meeting)

Earthquake Safety Program: Appointment of Citizens' Oversight Committee.* Board requested to appoint.

B-2. BART 30 Year Capital Program Briefing: Core Infrastructure Renovation.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Report on Real Time Information.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property:	538 West Grand Avenue, Oakland, CA
District Negotiators:	Marcia deVaughn, Acting Executive Manager, Planning and Budget; Jeffrey P. Ordway, Manager, Property Development; and Yvette McCoy, Senior Real Estate Officer
Negotiating Parties:	Turtle Estates, LLC
Under Negotiation:	Price and Terms of Lease Option Agreement
Government Code Section:	54956.8

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Ward Allen	9:00 a.m., Thursday, February 9, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, February 9, 2006, immediately following the Board Meeting	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, February 9, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, February 9, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT.

JAN 30 2006

NO MEETINGS WEEK OF JANUARY 30, 2006

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

510-464-7600 / 510-464-6000

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Date of Notice: January 27, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF FEBRUARY 13, 2006

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, February 9, 2006, immediately following the Board Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, February 9, 2006

Engineering and Operations Committee
Thursday, February 9, 2006, immediately following the Board Meeting recess

Planning, Public Affairs, Access, and Legislation Committee Meeting
Thursday, February 9, 2006, immediately following the **Committee Meeting**

DOCUMENTS DEPT

FEB - 6 2006

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Date of Notice: February 3, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

February 9, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, February 9, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of January 26, 2006.* Board requested to authorize.

- B. Authorization to Execute a Memorandum of Understanding with the Unity Council to Enable BART to Pass through Caltrans' Planning Grant Funds for Phase II of the Fruitvale Village.* Board requested to authorize.
 - C. Award of Contract No. 6H3258A, Maintenance of Commercial Fiber Optic Cable System.* Board requested to authorize.
 - D. Award of Invitation for Bid No. 8758, Battery Assembly.* Board requested to authorize.
 - E. Rejection of Bids for Invitation for Bid No. 8740, Flat Bed Hi-Rail & Scissor Lift Truck.* Board requested to reject.
 - F. Fiscal Year 2006 Second Quarter Financial Report.* For information.
3. CLOSED SESSION (Room 303, Board Conference Room)
- A. Conference with Real Property Negotiator.
Property: 538 West Grand Avenue, Oakland, CA
District Negotiators: Marcia deVaughn, Acting Executive Manager, Planning and Budget; Jeffrey P. Ordway, Manager, Property Development; and Yvette McCoy, Senior Real Estate Officer
Negotiating Parties: Turtle Estates, LLC
Under Negotiation: Price and Terms of Lease Option Agreement
Government Code Section: 54956.8
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: two potential cases.
 - C. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Agency Negotiators: Directors Keller, Sweet, and Ward Allen
Titles: General Manager
General Counsel
Controller/Treasurer
District Secretary
Gov't. Code Sections: 54957 and 54957.6

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Director Keller, Chairperson

A. NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

B-1. (CONTINUED from January 26, 2006, Engineering and Operations Committee Meeting)

Earthquake Safety Program: Appointment of Citizens' Oversight Committee.*

- a. Seismic Engineering Seat.
- b. Auditing Seat.
- c. Engineering Seat.
- d. Project Manager Seat.
- e. Community at Large Seat.

Board requested to appoint.

B-2. Update on Environmental Management Systems.* For information.

B-3. Quarterly Performance Report, Fiscal Year 2006 – Service Performance Review.* For information.

B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

C-1. (CONTINUED from January 12, 2006, Administration Committee Meeting)

Funding Plan for Station Access Improvements Demonstration Program.*

Board requested to authorize. (Director Franklin's request.)

C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

4. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

5. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. (CONTINUED from January 26, 2006, Engineering and Operations Committee Meeting)
Earthquake Safety Program: Appointment of Citizens' Oversight Committee.*

- a. Seismic Engineering Seat.
 - b. Auditing Seat.
 - c. Engineering Seat.
 - d. Project Manager Seat.
 - e. Community at Large Seat.
- Board requested to appoint.

B-2. Update on Environmental Management Systems.* For information.

B-3. Quarterly Performance Report, Fiscal Year 2006 – Service Performance Review.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. (CONTINUED from January 12, 2006, Administration Committee Meeting)
Funding Plan for Station Access Improvements Demonstration Program.*
Board requested to authorize. (Director Franklin's request.)

6. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of February 15, 2006.* For information.

7. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Ward Allen	9:00 a.m., Thursday, February 23, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, February 23, 2006, immediately following the Board Meeting	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, February 23, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, February 23, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT.

FEB 13 2006

NO MEETINGS WEEK OF FEBRUARY 13, 2006

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Date of Notice: February 10, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF FEBRUARY 27, 2006

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

FEB 17 2006

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, February 23, 2006

Administration Committee
Thursday, February 23, 2006, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, February 23, 2006, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, February 23, 2006, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 16, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

February 23, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, February 23, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of February 9, 2006.* Board requested to authorize.

3. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Keller, Sweet, and Ward Allen
Titles:	General Manager
	General Counsel
	Controller/Treasurer
	District Secretary
Gov't. Code Sections:	54957 and 54957.6

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

A-1. Agreement with John T. Doolittle & Associates, Inc., for Organizational Audit Review Services (Agreement No. 6M2005).* Board requested to authorize.

A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

B-1. Strategic Maintenance Program Overview.* For information.

B-2. BART 30 Year Capital Program Briefing: Revenue Vehicle Replacement.* For information.

B-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

C-1. Agreement with Emporium Development, LLC, in Connection with the Powell Street BART Station Improvement Work.* Board requested to authorize.

C-2. Expansion of Car Sharing Services at BART Stations.* Board requested to authorize.

C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

4. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

5. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Agreement with John T. Doolittle & Associates, Inc., for Organizational Audit Review Services (Agreement No. 6M2005).* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Strategic Maintenance Program Overview.* For information.

B-2. BART 30 Year Capital Program Briefing: Revenue Vehicle Replacement.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Agreement with Emporium Development, LLC, in Connection with the Powell Street BART Station Improvement Work.* Board requested to authorize.

C-2. Expansion of Car Sharing Services at BART Stations.* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting: 344 20th Street Oakland, California</u>
Board Meeting	President Ward Allen	9:00 a.m., Thursday, March 9, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, March 9, 2006, immediately following the Board Meeting	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, March 9, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, March 9, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Patricia K. Williams
Assistant District Secretary

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

FEB 27 2006

NO MEETINGS WEEK OF FEBRUARY 27, 2006

SAN FRANCISCO
PUBLIC LIBRARY

02-24-06 03:00 PM

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: February 24, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	Location of Meeting: 344 20 th Street <u>Oakland, California</u>
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NO MEETINGS WEEK OF MARCH 13, 2006

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, March 9, 2006, immediately following the Board Meeting, **has been CANCELED.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, March 9, 2006, immediately following the Engineering and Operations Committee Meeting, **has been CANCELED.**

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, March 9, 2006

Engineering and Operations Committee
Thursday, March 9, 2006, **immediately following the Board Meeting recess**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: March 3, 2006

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Agreements with Sprint/Nextel Regarding Radio Rebanding.* Board requested to authorize.

B-2. Central Contra Costa County Crossover Project.*

A. Draft Initial Study/Mitigated Negative Declaration.

B. Regional Measure 2 Resolutions of Project Compliance and Initial Project Reports. Board requested to adopt.

B-3. (CONTINUED from February 9, 2006, Engineering and Operations Committee Meeting) Update on Environmental Management Systems.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

NO REPORT.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	Property Located at the MacArthur BART Station Bounded by MacArthur Boulevard, Telegraph Avenue, 40 th Street, and the BART Station in Oakland, California
District Negotiators:	Marcia deVaughn, Acting Executive Manager, Planning and Budget; Carter Mau, Department Manager, Customer Access; Jeffrey P. Ordway, Manager, Property Development, and Yvette McCoy, Senior Real Estate Specialist
Negotiating Parties:	MacArthur Transit Community Partners, LLC, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Keller, Sweet, and Ward Allen
Titles:	General Counsel
Gov't. Code Sections:	54957 and 54957.6

- C. Authorization to Use the Western States Contacting Alliance (WSCA) for Computer Equipment, Hardware, Software and Related Services.* Board requested to authorize.
- D. Agreement with Eaton Electrical Services & Systems to Provide Electrical Services for the Inspection, Preventive Maintenance and Emergency Response Services at the Willow Pass, East Dublin, Shaw Road and Santa Paula Avenue Substations (Agreement No. 6M3008).* Board requested to authorize.
- E. Award Invitation for Bid No. 8770, Hands Free Telephones for Elevators.* Board requested to authorize.
- F. Reject All Bids for Invitation for Bid No. 8751, Gear, Bull.* Board requested to reject.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Director Keller, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

- B-1. Agreements with Sprint/Nextel Regarding Radio Rebanding.* Board requested to authorize.
- B-2. Central Contra Costa County Crossover Project.*
 - A. Draft Initial Study/Mitigated Negative Declaration.
 - B. Regional Measure 2 Resolutions of Project Compliance and Initial Project Reports.Board requested to adopt.
- B-3. (CONTINUED from February 9, 2006, Engineering and Operations Committee Meeting) Update on Environmental Management Systems.* For information.
- B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Director Radulovich, Chairperson

NO REPORT.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

March 9, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, March 9, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of February 23, 2006.* Board requested to authorize.
- B. Authorization to Replace State Computer Store for Purchase of Computers and Related Items.* Board requested to authorize.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Ward Allen	9:00 a.m., Thursday, March 23, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, March 23, 2006, immediately following the Board Meeting	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, March 23, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, March 23, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

Upcoming Meetings for which Notices have previously been transmitted:

MAR 13 2006

NO MEETINGS WEEK OF MARCH 13, 2006

SAN FRANCISCO
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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: March 10, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street Oakland, California
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NO MEETINGS WEEK OF MARCH 27, 2006

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, March 23, 2006, immediately following the Board Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, March 23, 2006

Engineering and Operations Committee

Thursday, March 23, 2006, **immediately following the Board Meeting**

Planning, Public Affairs, Access, and Legislation Committee

Thursday, March 23, 2006, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 17, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

March 23, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, March 23, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of March 9, 2006.* Board requested to authorize.

- B. Execute agreement for the procurement of the CallParrot Telephone and Trunk Radio Recording Equipment.* Board requested to authorize.
- C. Award Contract No. 15RU-120, Lighting Improvements at Various Facilities.* Board requested to authorize.
- D. Award Invitation for Bid No. 8764, Train Operator and Station Agent Uniforms.* Board requested to authorize.
- E. Approval of East Bay Paratransit Service Plan for FY 2007 Alameda County Measure B Claim.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Director Keller, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

- B-1. BART 30 Year Capital Program Briefing: Mandatory Capacity Modification.* For Information.
- B-2. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. 2006 Ridership & Revenue Development Marketing Plan.*
For information.
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. BART 30 Year Capital Program Briefing: Mandatory Capacity Modification.* For Information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. 2006 Ridership & Revenue Development Marketing Plan.*
For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Ratification of the Warm Springs Extension ACTIA Policy Advisory Committee Appointment.* (President Ward Allen's request)
Board requested to ratify

B. Report of the District Security Advocacy Ad Hoc Committee.
For information.

C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. Conference with Real Property Negotiator.

Property:	Property Located at the MacArthur BART Station Bounded by MacArthur Boulevard, Telegraph Avenue, 40 th Street, and the BART Station in Oakland, California
District Negotiators:	Marcia deVaughn, Acting Executive Manager, Planning and Budget; Carter Mau, Department Manager, Customer Access; Jeffrey P. Ordway, Manager, Property Development, and Yvette McCoy, Senior Real Estate Specialist
Negotiating Parties:	MacArthur Transit Community Partners, LLC, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE
PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Keller, Sweet, and Ward Allen
Titles:	General Counsel
Gov't. Code Sections:	54957 and 54957.6

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
344 20th Street
Oakland, California

NO MEETINGS WEEK OF APRIL 3, 2006

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

MAR 27 2006

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 27, 2006

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 24, 2006



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Ward Allen	9:00 a.m., Thursday, April 13, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, April 13, 2006, immediately following the Board Meeting	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, April 13, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, April 13, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

Upcoming Meetings for which Notices have previously been transmitted:

APR - 3 2006

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NO MEETINGS WEEK OF APRIL 3, 2006

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

04-03-07 A10:00 REV1

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Date of Notice: March 31, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF APRIL 17, 2006

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, April 13, 2006

Administration Committee

Thursday, April 13, 2006, **immediately following the Board Meeting recess**

Engineering and Operations Committee

Thursday, April 13, 2006, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee

Thursday, April 13, 2006, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 07, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

April 13, 2006
9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, April 13, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of March 23, 2006.* Board requested to authorize.

- B. Lease with Caltrans for BART Employee Parking.* Board requested to authorize.
- C. Resolution to Establish the Contribution for Medical for Current and Former Directors Electing Medical Coverage.* Board requested to adopt.
- D. Award of Contract No. 02EA-110, Demolition/Removal of Irvington Pumping Station.* Board requested to authorize.
- E. Award of Contract No. 15RZ-110, Reroof Hayward Yard Main Shop.* Board requested to authorize.
- F. Award of Contract No. 15TA-110, Repave Hayward, South Hayward and Lake Merritt Stations.* Board requested to authorize.
- G. Consolidation of District Elections.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. Fiscal Year 2007 Budget.
 - a. Review of Fiscal Year 2007 Preliminary Operating Budget.* For information.
 - b. Procedural Matters.
 - i. Publish a Budget Pamphlet for Fiscal Year 2007.*
 - ii. Set a Public Hearing Date on the Fiscal Year 2007 Preliminary Budget.*
- Board requested to authorize.

- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Award of Contract No. 09AS-110A, Vibro-Replacement along Transbay Tube – Off Shore Demonstration.* Board requested to authorize.
- B-2. Award of Contract No. 09AS-120, Vibro-Replacement and Grouting along Transbay Tube – Port of Oakland.* Board requested to authorize.
- B-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Presentation by Urban Ecology Seeking BART Support for a Proposed Conceptual Study of the East Bay Greenway.* For information.
- C-2. District Signage Update.* For information.
- C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Fiscal Year 2007 Budget.

- a. Review of Fiscal Year 2007 Preliminary Operating Budget.* For information.
 - b. Procedural Matters.
 - i. Publish a Budget Pamphlet for Fiscal Year 2007.*
 - ii. Set a Public Hearing Date on the Fiscal Year 2007 Preliminary Budget.*
- Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. Award of Contract No. 09AS-110A, Vibro-Replacement along Transbay Tube – Off Shore Demonstration.* Board requested to authorize.
- B-2. Award of Contract No. 09AS-120, Vibro-Replacement and Grouting along Transbay Tube – Port of Oakland.* Board requested to authorize.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Presentation by Urban Ecology Seeking BART Support for a Proposed Conceptual Study of the East Bay Greenway.* For information.
- C-2. District Signage Update.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Keller, Sweet, and Ward Allen
Titles:	General Counsel
Gov't. Code Sections:	54957 and 54957.6

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Ward Allen	9:00 a.m., Thursday, April 27, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, April 27, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, April 27, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, April 27, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

APR 17 2006

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NO MEETINGS WEEK OF APRIL 17, 2006

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: April 14, 2006



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF MAY 1, 2006

Patricia K. Williams
Assistant District Secretary

DOCUMENTS DEPT.

APR 24 2006

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, April 27, 2006

Administration Committee

Thursday, April 27, 2006, immediately following the Board Meeting recess

Engineering and Operations Committee

Thursday, April 27, 2006, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee

Thursday, April 27, 2006, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: April 21, 2006

4. REPORTS OF STANDING COMMITTEES

A. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- A-1. Presentation by Supervisor Mark DeSaulnier Requesting Renaming of the Pleasant Hill Station to the Pleasant Hill/Contra Costa Centre Station.* For information. (Director Murray's request.)

- A-2. Strategic Plan Update.* For information.

B. ADMINISTRATION COMMITTEE

- B-1. Rail Car Funding Agreement with Metropolitan Transportation Commission (MTC).* Board requested to adopt.

C. ENGINEERING AND OPERATIONS COMMITTEE

- C-1. Adopt the Mitigated Negative Declaration, Mitigation Monitoring and Reporting Plan, and the Proposed Oakland Shops (OKS) Radio Site Project.* Board requested to adopt.

- C-2. BART 30 Year Capital Program Briefing: Quality Enhancement Investments.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.

- B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Keller, Sweet, and Ward Allen
Titles:	Controller/Treasurer
Gov't. Code Sections:	54957 and 54957.6

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

April 27, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, April 27, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Patricia K. Williams
Assistant District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

I. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of April 13, 2006.* Board requested to authorize

- B. Selection and Retention of Recruitment Firm for Recruitment and Possible Relocation of Department Manager, Labor Relations.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Board Meeting recess

Director Radulovich, Chairperson

- A-1. Presentation by Supervisor Mark DeSaulnier Requesting Renaming of the Pleasant Hill Station to the Pleasant Hill/Contra Costa Centre Station.* For information. (Director Murray's request.)
- A-2. Strategic Plan Update.* For information.
- A-3. General Discussion and Public Comment.

ADMINISTRATION COMMITTEE

Immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Director Keller, Chairperson

- B-1. Rail Car Funding Agreement with Metropolitan Transportation Commission (MTC).* Board requested to adopt.
- B-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- C-1. Adopt the Mitigated Negative Declaration, Mitigation Monitoring and Reporting Plan, and the Proposed Oakland Shops (OKS) Radio Site Project.* Board requested to adopt.
- C-2. BART 30 Year Capital Program Briefing: Quality Enhancement Investments.* For information.
- C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Ward Allen	9:00 a.m., Thursday, May 11, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, May 11, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, May 11, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, May 11, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

MAY 01 2006

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NO MEETINGS WEEK OF MAY 1, 2006

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: April 28, 2006



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
344 20th Street
Oakland, California

NO MEETINGS WEEK OF MAY 15, 2006

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, May 11, 2006, immediately following the Engineering and Operations Committee Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Board Meeting

9:00 a.m., Thursday, May 11, 2006

Administration Committee

Thursday, May 11, 2006, **immediately following the Board Meeting recess** 05-08-07A10:51 RCVD

Engineering and Operations Committee

Thursday, May 11, 2006, **immediately following the Administration Committee Meeting**

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 05, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

May 11, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, May 11, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of April 27, 2006.* Board requested to authorize.

- B. Fiscal Year 2006: Third Quarter Financial Report.* For information.
- C. Award Invitation for Bid No. 8746, Doors, Flipper, RH & LH, C-Car.*
Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. IBM Mainframe Operating Software Licensing and Support Continuance.* Board requested to authorize.
- A-2. Fiscal Year 2007 Preliminary Budget.
 - a. Operating Sources, Uses, and Service Plan.*
 - b. Capital Budget.*For information.
- A-3. Fiscal Year 2007 Budget Procedural Matters: Forward the Fiscal Year 2007 Preliminary Budget to the Board of Directors.*
- A-4. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Quarterly Performance Report, Fiscal Year 2006 – Service Performance Review.*
- B-2. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

NO REPORT.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. IBM Mainframe Operating Software Licensing and Support Continuation.* Board requested to authorize.

A-2. Fiscal Year 2007 Preliminary Budget.
a. Operating Sources, Uses, and Service Plan.*
b. Capital Budget.*
For information.

A-3. Fiscal Year 2007 Budget Procedural Matters: Forward the Fiscal Year 2007 Preliminary Budget to the Board of Directors.*

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Quarterly Performance Report, Fiscal Year 2006 – Service Performance Review.*

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

NO REPORT.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Ratification of Metropolitan Transportation Commission Liaison Committee Appointment.* (President Ward Allen's request.) Board requested to ratify.

C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Keller, Sweet, and Ward Allen
Title:	District Secretary
Gov't. Code Sections:	54957 and 54957.6

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Ward Allen	9:00 a.m., Thursday, May 25, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, May 25, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, May 25, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, May 25, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

MAY 15 2006

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NO MEETINGS WEEK OF MAY 15, 2006

05-15-07 PM 5:57 RCLV

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 12, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF MAY 29, 2006

Kenneth A. Duron
District Secretary

The public is invited to comment on the Preliminary Annual Budget for Fiscal Year 2007 at a public hearing scheduled for 9:00 a.m., Thursday, May 25, 2006. The public hearing, the first item on the Board Calendar, will be held in the Board Room. The complete text of the public hearing notice is available at www.bart.gov, or by calling (510) 464-6083.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, May 25, 2006

Administration Committee
Thursday, May 25, 2006, immediately following the Board Meeting recess

Engineering and Operations Committee
Thursday, May 25, 2006, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee
Thursday, May 25, 2006, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 19, 2006

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

May 25, 2006
9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, May 25, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

I. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
- D. Public Hearing on Fiscal Year 2007 Budget.*

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of May 11, 2006.* Board requested to authorize.
- B. Drug and Alcohol Policy for Safety Sensitive Employees under Federal Transit Administration Regulations.* Board requested to adopt.
- C. Resolution Accepting a Grant from the Metropolitan Transportation Commission's (MTC) Transportation for Livable Communities (TLC) Capital Program for Daly City Station.* Board requested to adopt.
- D. Resolution Accepting Regional Measure 2 Safe Routes to Transit Grant Funds and Initial Project Report for Installation of Electronic Bicycle Lockers and Related Signage at MacArthur Station.* Board requested to adopt.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess
Director Keller, Chairperson

- A-1. Fiscal Year 2007 Budget Update. For information.
- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting
Director Fang, Chairperson

- B-1. Extend Agreement with Warren-Krishnan, J.V. (Agreement No. 6H3113) for General Engineering Services for BART Projects.* Board requested to authorize.
- B-2. Extend Agreements with Earth Tech, Inc. (Agreement No. 6H3137), Jacobs Construction Services, Inc. (Agreement No. 6H3138), and PGH Wong Engineering, Inc. (Agreement No. 6H3139), for Construction Management Services for Capital Program.* Board requested to authorize.
- B-3. Authority to Acquire Property for the Earthquake Safety Program.* Board requested to authorize.
- B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting
Director Radulovich, Chairperson

C-1. Strategic Plan Update: Regional Rail Plan.* For information.

C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Fiscal Year 2007 Budget Update. For information.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Extend Agreement with Warren-Krishnan, J.V. (Agreement No. 6H3113) for General Engineering Services for BART Projects.* Board requested to authorize.

B-2. Extend Agreements with Earth Tech, Inc. (Agreement No. 6H3137), Jacobs Construction Services, Inc. (Agreement No. 6H3138), and PGH Wong Engineering, Inc. (Agreement No. 6H3139), for Construction Management Services for Capital Program.* Board requested to authorize.

B-3. Authority to Acquire Property for the Earthquake Safety Program.* Board requested to authorize.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Strategic Plan Update: Regional Rail Plan.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Organizational Review Ad Hoc Committee. For information. (Director Blalock's request.)

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	Property Located at the El Cerrito Plaza BART Station Bounded by Fairmont Avenue, Liberty Avenue, Central Avenue, Oak Street, Willow Street, and Richmond Street in El Cerrito, California
District Negotiators:	Marcia deVaughn, Acting Executive Manager, Planning and Budget; Jeffrey P. Ordway, Manager, Property Development; and Yvette McCoy, Senior Real Estate Officer
Negotiating Parties:	FF Realty LLC, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Ward Allen	9:00 a.m., Thursday, June 8, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, June 8, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, June 8, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, June 8, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MAY 29, 2006

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: May 25, 2006



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF JUNE 12, 2006

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, June 8, 2006, immediately following the Administration Committee Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Board Meeting

9:00 a.m., Thursday, June 8, 2006

Administration Committee

Thursday, June 8, 2006, immediately following the Board Meeting recess

Planning, Public Affairs, Access, and Legislation Committee

Thursday, June 8, 2006, immediately following the Administration Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 2, 2006

DOCUMENTS DEPT

JUN 05 2006

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

June 8, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, June 8, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of May 25, 2006.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. Fiscal Year 2007 Budget: Proposition 4 Appropriations Limit.* Board requested to adopt.
- A-2. Fiscal Year 2007 Budget.* Board requested to adopt.
- A-3. Issuance and Sale of the District's Sales Tax Revenue Bonds, Series 2006, and the Execution and Delivery of the Required Documents.* Board requested to authorize.
- A-4. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Director Fang, Chairperson

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Administration Committee Meeting

Director Radulovich, Chairperson

- C-1. Strategic Plan Discussion: Access.* For information.
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Fiscal Year 2007 Budget: Proposition 4 Appropriations Limit.* Board requested to adopt.
- A-2. Fiscal Year 2007 Budget.* Board requested to adopt.
- A-3. Issuance and Sale of the District's Sales Tax Revenue Bonds, Series 2006, and the Execution and Delivery of the Required Documents.* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE
NO REPORT.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
C-1. Strategic Plan Discussion: Access.* For information.

5. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of June 21, 2006.* For information.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	Property Located at the El Cerrito Plaza BART Station Bounded by Fairmont Avenue, Liberty Avenue, Central Avenue, Oak Street, Willow Street, and Richmond Street in El Cerrito, California
District Negotiators:	Marcia deVaughn, Acting Executive Manager, Planning and Budget; Jeffrey P. Ordway, Manager, Property Development; and Yvette McCoy, Senior Real Estate Officer
Negotiating Parties:	FF Realty LLC, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Name of Case:	Homer J. Olsen v. BART – Alameda County Superior Court, Case No. RG05230313
Government Code Section:	54956.9(a)

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one potential case.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Carole Ward Allen	9:00 a.m., Thursday, June 22, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, June 22, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, June 22, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, June 22, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

The public is invited to a public hearing to comment on a proposed increase in fees charged by the District for permit applications, plan and California Environmental Quality Act (CEQA) reviews, and inspections for public and private projects on District property, and new fees for permit amendments or extensions.

The public hearing, the first item on the Board Calendar, will be held in the Board Room, at 9:00 a.m., Thursday, June 22, 2006.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 12, 2006

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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JUN 12 2006

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06-12-3 10:00 AM - 12:00 PM

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Date of Notice: June 09, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF JUNE 26, 2006

Patricia K. Williams
Assistant District Secretary

The public is invited to a public hearing to comment on a proposed increase in fees charged by the District for permit applications, plan and California Environmental Quality Act (CEQA) reviews, and inspections for public and private projects on District property, and new fees for permit amendments or extensions.

The public hearing, the first item on the Board Calendar, will be held in the Board Room, at 9:00 a.m., Thursday, June 22, 2006.

Cancellation of Meeting previously noticed:

The **Committee Meeting** previously noticed for Thursday, June 22, 2006, immediately following the Administration Committee Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, June 22, 2006

DOCUMENTS DEPT.

Administration Committee
Thursday, June 22, 2006, **immediately following the Board Meeting recess**

JUN 19 2006

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Planning, Public Affairs, Access, and Legislation Committee Meeting
Thursday, June 22, 2006, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 16, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

June 22, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, June 22, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Patricia K. Williams
Assistant District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

I. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
- D. Public Hearing: Proposed Revision of Fee Schedule for Plan Reviews, Permits and Inspections of Non-District Projects Affecting District Property and/or Facilities. For information.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of June 8, 2006.* Board requested to authorize.
- B. Joint Grant of Sanitary Sewer Easement at Colma Station.* Board requested to authorize.
- C. Award of Invitation for Bid No. 8754, Center, Wheel Aluminum.* Board requested to authorize.
- D. Award of Invitation for Bid No. 8771, Current Collector Fuse.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. Revision of Fee Schedule for Plan Reviews, Permits, Easements and Inspections.* Board requested to adopt.
- A-2. Real Property Transfer Agreement between BART, the San Mateo County Transit District (Sam Trans) and the Peninsula Corridor Joint Powers Board (JPB) for a Real Property Exchange along the Railroad Corridor for the San Francisco Airport Extension.* Board requested to adopt.
- A-3. Extend Professional Services Agreement with Security Life Insurance Company of America and Claremont Behavioral Services (Agreement No. 6G6401) for Employee Assistance Program.* Board requested to authorize.
- A-4. Approval of 2006-2007 Muni Fast Pass Agreement.* Board requested to authorize.
- A-5. Approval of BARTPlus Agreements.* Board requested to authorize.
- A-6. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Director Fang, Chairperson

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Administration Committee Meeting

Director Radulovich, Chairperson

- C-1. (CONTINUED from June 8, 2006, Planning, Public Affairs, Access, and Legislation Committee Meeting.)
Strategic Plan Discussion: Access.* For information.
- C-2. Proposed State Infrastructure Bonds and Legislative Update.* Board requested to authorize.
- C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Revision of Fee Schedule for Plan Reviews, Permits, Easements and Inspections.* Board requested to adopt.
- A-2. Real Property Transfer Agreement between BART, the San Mateo County Transit District (Sam Trans) and the Peninsula Corridor Joint Powers Board (JPB) for a Real Property Exchange along the Railroad Corridor for the San Francisco Airport Extension.* Board requested to adopt.
- A-3. Extend Professional Services Agreement with Security Life Insurance Company of America and Claremont Behavioral Services (Agreement No. 6G6401) for Employee Assistance Program.* Board requested to authorize.
- A-4. Approval of 2006-2007 Muni Fast Pass Agreement.* Board requested to authorize.
- A-5. Approval of BARTPlus Agreements.* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

NO REPORT.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. (CONTINUED from June 8, 2006, Planning, Public Affairs, Access, and Legislation Committee Meeting.)
Strategic Plan Discussion: Access.* For information.

C-2. Proposed State Infrastructure Bonds and Legislative Update.* Board requested to authorize.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

- A. THREAT TO PUBLIC SERVICES OR FACILITIES
 - Consultation with: BART Police Department: Chief of Police;
Assistant General Manager, Operations;
Chief Engineer
 - Government Code Section: 54957

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF JULY 3, 2006

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

JUN 26 2006

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 26, 2006

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 23, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Ward Allen	9:00 a.m., Thursday, July 13, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, July 13, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 13, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, July 13, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

JUL - 3 2006

NO MEETINGS WEEK OF JULY 3, 2006

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 30, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
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NO MEETINGS WEEK OF JULY 17, 2006

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, July 13, 2006, immediately following the Board Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted: (Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, July 13, 2006

Engineering and Operations Committee
Thursday, July 13, 2006, **immediately following the Board Meeting recess**

Planning, Public Affairs, Access, and Legislation Committee Meeting
Thursday, July 13, 2006, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 7, 2006

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. Award of Contract No. 15CW-205, Procurement of Running Rail and Other Track Materials.* Board requested to authorize.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Report on Ticket Sales Programs.* For information.
- C-2. Commuter Information Program Presented by 511 Contra Costa.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

July 13, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, July 13, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of June 22, 2006.* Board requested to authorize.

- B. (CONTINUED from June 22, 2006, Board Meeting)
Joint Grant of Sanitary Sewer Easement at Colma Station.* Board requested to authorize.
- C. Award of Contract No. 17AF-110, Refurbish Break Rooms at South Hayward and Bay Fair Stations.* Board requested to authorize.
- D. Internal Audit Department Quarterly Report.* For information.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Director Keller, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

- B-1. Award of Contract No. 15CW-205, Procurement of Running Rail and Other Track Materials.* Board requested to authorize.
- B-2. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Report on Ticket Sales Programs.* For information.
- C-2. Commuter Information Program Presented by 511 Contra Costa.* For information.
- C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

- 3. CONSENT CALENDAR ADDENDA
Board requested to authorize as recommended from committee meetings above.
- 4. REPORTS OF STANDING COMMITTEES
 - A. ADMINISTRATION COMMITTEE
NO REPORT.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Ward Allen	9:00 a.m., Thursday, July 27, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, July 27, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 27, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, July 27, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

JUL 17 2006

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NO MEETINGS WEEK OF JULY 17, 2006

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 14, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF JULY 31, 2006

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, July 27, 2006, immediately following the Board Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Board Meeting

9:00 a.m., Thursday, July 27, 2006

Engineering and Operations Committee Meeting

Thursday, July 27, 2006, **immediately following the Board Meeting recess**

Planning, Public Affairs, Access, and Legislation Committee Meeting

Thursday, July 27, 2006, **immediately following the Engineering and Operations Committee Meeting**

DOCUMENTS DEPT.

JUL 24 2006

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: July 21, 2006



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

July 27, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, July 27, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of July 13, 2006.* Board requested (6)
to authorize.

- B. Assignment of Lease R/A-1360 to Nesbitt Partners Walnut Creek Venture, Ltd., for Property between Pine Street and Parkside Drive in Walnut Creek.* Board requested to authorize. (1)

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Director Keller, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

- B-1. BART 30 Year Capital Program: Capital Plan.* For information. (12)
- B-2. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Advertising Content Guidelines.* Board requested to authorize. (4)
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. BART 30 Year Capital Program: Capital Plan.* For information. (12)

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Advertising Content Guidelines.* Board requested to authorize. (4)

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For (10)
information.
- B. Ratification of Bay Fair Transit Oriented Development and Access Plan (6)
Policy Advisory Committee Appointment.* Board requested to authorize.
- C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

*



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Ward Allen	9:00 a.m., Thursday, August 10, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, August 10, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, August 10, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, August 10, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT.

NO MEETINGS WEEK OF JULY 31, 2006

JUL 31 2006

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

City of San Francisco

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Date of Notice: July 28, 2006



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF AUGUST 14, 2006

Kenneth A. Duron
District Secretary

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344 20TH STREET OAKLAND, CA 94612

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, August 10, 2006

Administration Committee

Thursday, August 10, 2006, immediately following the Board Meeting recess

Engineering and Operations Committee

Thursday, August 10, 2006, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee

Thursday, August 10, 2006, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 4, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

August 10, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, August 10, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of July 27, 2006.* Board requested to authorize.

- B. Amendment to Agreement for Legal Services for the Oakland Airport Connector (OAC) Project with Freshfields, Bruckhaus, Deringer, LLP.* Board requested to authorize.
- C. Authorization for the General Manager to Enter into a Memorandum of Understanding to Conduct a Joint Availability and Utilization Study with Bay Area Public Transportation Agencies (BAPT).* Board requested to authorize.
- D. Award of Invitation for Bid No. 8750, Kit, High Speed Gear Assembly.* Board requested to authorize.*
- E. Award of Invitation for Bid No. 8789, Bonded Brake Lining.* Board requested to authorize.
- F. Award of Invitation for Bid No. 8790, Traction Motor Brush.* Board requested to authorize.
- G. Reject All Bids for Invitation for Bid No. 8704, Seat Cover, Bottom.* Board requested to reject.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting Recess

Director Keller, Chairperson

- A-1 Fiscal Year 2006 Year-End Budget Revisions.* Board requested to authorize.
- A-2 General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee

Director Fang, Chairperson

- B-1. Quarterly Performance Report, Fiscal Year 2006 – Service Performance Review.* For information.
- B-2. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Environmental Certification of Ed Roberts Campus Project at Ashby BART Station, Modification of Option Agreement and Authorization to Execute Funding Pass-through Agreement.* Board requested to authorize.
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1 Fiscal Year 2006 Year-End Budget Revisions.* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Quarterly Performance Report, Fiscal Year 2006 – Service Performance Review.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Environmental Certification of Ed Roberts Campus Project at Ashby BART Station, Modification of Option Agreement and Authorization to Execute Funding Pass – through Agreement.* Board requested to authorize.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Report of the District Organizational Review Ad Hoc Committee. For information.
- C. District Emergency Action Program. For discussion. (Director Luce's request)
- D. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Ward Allen	9:00 a.m., Thursday, August 24, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, August 24, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, August 24, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, August 24, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Patricia K. Williams
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT.

NO MEETINGS WEEK OF AUGUST 14, 2006

AUG 14 2006

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 11, 2006



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF AUGUST 28, 2006

Kenneth A. Duron
District Secretary

Item 2 on the Board Calendar is a training session on General Ethics Principles and Ethics Laws Relevant to Public Service, in accordance with California Government Code Section 53235. The training session is scheduled for two (2) hours, 9:00 a.m. to 11:00 a.m. The Board of Directors Business Calendar is scheduled to begin at approximately 11:15 a.m.

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, August 24, 2006, immediately following the Board Meeting, **has been CANCELED.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, August 24, 2006, immediately following the Engineering and Operations Committee Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, August 24, 2006

Engineering and Operations Committee Meeting
Thursday, August 24, 2006, **immediately following the Board Meeting recess**

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Date of Notice: August 18, 2006

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

August 24, 2006

9:00 a.m. (see note under Item 2)

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, August 24, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. BOARD MATTERS

- A. Training Session: Training in General Ethics Principles and Ethics Laws Relevant to Public Service, in Accordance with California Government Code Section 53235. For information.

NOTE: Training Session is scheduled for two (2) hours, 9:00 a.m. to 11:00 a.m. The Board of Directors Business Calendar is scheduled to begin at approximately 11:15 a.m.

3. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of August 10, 2006.* Board requested to authorize.
- B. Set Property Tax Rates for General Obligation (GO) Bonds.* Board requested to authorize.
- C. Reject Bid for Contract No. 11QL-110, St. Charles Bridge Pedestrian and Bike Link.* Board requested to reject.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Director Keller, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

- B-1. First Amended Cooperative Agreement with City of Union City to Implement Phase I Public Improvements in the Union City BART Station District.* Board requested to authorize.
- B-2. Change Order to Agreement No. 6G3970, for Engineering Services for the BART – Oakland International Airport Project, with Lea+Elliot, Inc. (Change Order No. 19).* Board requested to authorize.
- B-3. Change Order to Contract No. 79BJ-2FH, Rail Grinding Machine, with Loram Rail Equipment, LLC, for Additional Capacity and Features (Change Order No. 1).* Board requested to authorize.
- B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Director Radulovich, Chairperson

NO REPORT.

RECONVENE BOARD MEETING

4. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

5. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. First Amended Cooperative Agreement with City of Union City to Implement Phase I Public Improvements in the Union City BART Station District.* Board requested to authorize.

B-2. Change Order to Agreement No. 6G3970, for Engineering Services for the BART – Oakland International Airport Project, with Lea+Elliot, Inc. (Change Order No. 19).* Board requested to authorize.

B-3. Change Order to Contract No. 79BJ-2FH, Rail Grinding Machine, with Loram Rail Equipment, LLC, for Additional Capacity and Features (Change Order No. 1).* Board requested to authorize.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

NO REPORT.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF SEPTEMBER 4, 2006

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

AUG 28 2006

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08-28-06 AUG 29 2006 RCLVD

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF AUGUST 28, 2006

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 25, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Ward Allen	9:00 a.m., Thursday, September 14, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, September 14, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, September 14, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, September 14, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

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NO MEETINGS WEEK OF SEPTEMBER 4, 2006

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Date of Notice: August 31, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF SEPTEMBER 18, 2006

Patricia K. Williams
Assistant District Secretary

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SEP 11 2006

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, September 14, 2006

14-07-06A11:32 RCVD

Administration Committee

Thursday, September 14, 2006, **immediately following the Board Meeting recess**

Engineering and Operations Committee

Thursday, September 14, 2006, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee

Thursday, September 14, 2006, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 8, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

September 14, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, September 14, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Patricia K. Williams
Assistant District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of August 24, 2006.* Board requested to authorize.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Award of Agreement No. 6M4030, Rental of Digital Monochrome Copy Machines.* Board requested to authorize.

A-2. Fare Structure Review Follow-Up: Pass Programs.* For information.

A-3. Senior and Disabled Fast Passes.* For information.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Adopt the Mitigated Negative Declaration, Mitigation Monitoring and Reporting Plan, and the Proposed Lake Merritt Administration Building (LMA) Dismantling Project.* Board requested to authorize.

B-2. Sole Source Procurement with Sony Corporation for Digital Internet Protocol (IP) Cameras for Security Enhancement at Four Stations.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED).

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. (CONTINUED from July 27, 2006, Planning, Public Affairs, Access, and Legislation Committee Meeting)
Advertising Content Guidelines.* Board requested to authorize.

5. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of September 20, 2006.* For information.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. System Safety Peer Review.* For action. (Director Franklin's request.)

C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

- B. Resolution of Project Compliance and Initial Project Report for Regional Measure 2/ Safe Routes to Transit Grant Funds for the BART Bicycle and Wheelchair Space on Rail Cars Demonstration Project.* Board requested to adopt.
- C. Audit of Directors' Use of District Property.* For information.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. Award of Agreement No. 6M4030, Rental of Digital Monochrome Copy Machines.* Board requested to authorize.
- A-2. Fare Structure Review Follow-Up: Pass Programs.* For information.
- A-3. Senior and Disabled Fast Passes.* For information.
- A-4. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Adopt the Mitigated Negative Declaration, Mitigation Monitoring and Reporting Plan, and the Proposed Lake Merritt Administration Building (LMA) Dismantling Project.* Board requested to authorize.
- B-2. Sole Source Procurement with Sony Corporation for Digital Internet Protocol (IP) Cameras for Security Enhancement at Four Stations.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED).
- B-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. (CONTINUED from July 27, 2006, Planning, Public Affairs, Access, and Legislation Committee Meeting)
Advertising Content Guidelines.* Board requested to authorize.
- C-2. General Discussion and Public Comment.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Ward Allen	9:00 a.m., Thursday, September 28, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, September 28, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, September 28, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, September 28, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT.

SEP 18 2006

NO MEETINGS WEEK OF SEPTEMBER 18, 2006

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

09-16-06A10:00 RECE

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: September 15, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF OCTOBER 2, 2006

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, September 28, 2006, immediately following the Board Meeting recess, **has been CANCELED.**

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, September 28, 2006, immediately following the Administration Committee Meeting, **has been CANCELED.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, September 28, 2006, immediately following the Engineering and Operations Committee Meeting **has been CANCELED.**

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Board Meeting

9:00 a.m., Thursday, September 28, 2006

SEP 25 2006

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09-25-06 11:10 AM

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 22, 2006



AGENDAS FOR BOARD AND COMMITTEE MEETINGS

September 28, 2006
9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, September 28, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
- D. Presentation of Awards for Participation in 2005 Hurricane Katrina and Tsunami Relief Efforts. For information.
 - a. Recognition of Relief Effort Partners: American Red Cross; The Brinks Company; Grant & Smith, LLP; Project Concern International; Safeway, Inc.; Singapore Airlines; and Wells Fargo Bank, N.A.
 - b. Recognition by American Red Cross

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of September 14, 2006.* Board requested to authorize.

- B. Award of Contract No. 11AF-120A, Relocation of Fire Department Connection at Embarcadero Station.* Board requested to authorize.

3. REPORTS OF STANDING COMMITTEES

ADMINISTRATION COMMITTEE

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

NO REPORT.

4. GENERAL MANAGER'S REPORT

NO REPORT.

5. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
B. Roll Call for Introductions.

6. GENERAL DISCUSSION AND PUBLIC COMMENT

7. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Property: Property Located at the Oakland International Airport,
1 Airport Drive, Oakland, California 94621
District Negotiators: Thomas E. Margro, General Manager; Teresa E.
Murphy, Assistant General Manager – Administration;
and Thomas Parker, Group Manager, Oakland Airport
Connector/Automatic Fare Collection
Negotiating Parties: Port of Oakland and San Francisco Bay Area Rapid
Transit District
Under Negotiation: Price and Terms
Government Code Section: 54956.8

B. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Thomas E. Margro, Teresa E. Murphy, and Elaine Kurtz
Employee Organizations: (1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and
Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local 790,
BART Professional Chapter

Government Code Section: 54957.6

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:
one potential case.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Ward Allen	9:00 a.m., Thursday, October 12, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, October 12, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, October 12, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, October 12, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT

NO MEETINGS WEEK OF OCTOBER 2, 2006

OCT - 2 2006

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

10-10-06 10:40 AM

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Date of Notice: September 29, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF OCTOBER 16, 2006

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, October 12, 2006, immediately following the Board Meeting recess, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Board Meeting

9:00 a.m., Thursday, October 12, 2006

Engineering and Operations Committee

Thursday, October 12, 2006, **immediately following the Board Meeting recess**

Planning, Public Affairs, Access, and Legislation Committee

Thursday, October 12, 2006, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

DOCUMENTS DEPT

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10-16-06 11-1 157

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Date of Notice: October 5, 2006

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Sole Source Procurement with Andrew Corporation for Tunnel Communication Equipment for Oakland Shops Radio Site.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-2. Sole Source Procurement with Dailey Wells, Incorporated, for Trunked Radio System Equipment for Oakland Shops Radio Site.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-3. Sole Source Procurement with Cisco Systems, Inc., for Network Switching Equipment, Optical Equipment, and Related Software.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Strategic Plan Discussion: Status of Transit-Oriented Development.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Ratification of AC Transit Central Alameda County Policy Advisory Committee Appointment.* Board requested to ratify.

C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

- C. Resolution to Adopt the National Incident Management System (NIMS).* Board requested to adopt.
- D. Award of Invitation for Bid No. 8750, Kit, High Speed Gear Assembly.* Board requested to authorize.
- E. Award of Invitation for Bid No. 8786, Bag, Liners, with Logo.* Board requested to authorize.
- F. Award of Invitation for Bid No. 8791, Axle Bearing.* Board requested to authorize.
- G. Reject Bid for Contract No. 15NV-110, North Berkeley and Colma Stations Accessibility Upgrade.* Board requested to reject.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Director Keller, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

- B-1. Sole Source Procurement with Andrew Corporation for Tunnel Communication Equipment for Oakland Shops Radio Site.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- B-2. Sole Source Procurement with Dailey Wells, Incorporated, for Trunked Radio System Equipment for Oakland Shops Radio Site.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- B-3. Sole Source Procurement with Cisco Systems, Inc., for Network Switching Equipment, Optical Equipment, and Related Software.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Strategic Plan Discussion: Status of Transit-Oriented Development.* For information.
- C-2. General Discussion and Public Comment.

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

October 12, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, October 12, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of September 28, 2006.* Board requested to authorize.
- B. Selection and Retention of Recruitment Firm for Recruitment and Possible Relocation of Group Manager of Electrical and Mechanical Engineers and Manager of Rail Security Programs.* Board requested to authorize.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Ward Allen	9:00 a.m., Thursday, October 26, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, October 26, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, October 26, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, October 26, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

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OCT 16 2006

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 16, 2006

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 13, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF OCTOBER 30, 2006

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, October 26, 2006, immediately following the Administration Committee Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Board Meeting
9:00 a.m., Thursday, October 26, 2006

Administration Committee
Thursday, October 26, 2006, **immediately following the Board Meeting recess**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, October 26, 2006, **immediately following the Administration Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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OCT 23 2006

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Date of Notice: October 20, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

October 26, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, October 26, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

I. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
- D. Recognition of BART Employees by American Red Cross for Participation in 2005 Hurricane Katrina and Tsunami Relief Efforts. For information.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of October 12, 2006.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. Authorize the Issuance and Sale of the District's Sales Tax Revenue Bonds, Refunding Series 2006A, and the Execution and Delivery of the Required Documents.* Board requested to authorize.
- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Director Fang, Chairperson

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Administration Committee Meeting

Director Radulovich, Chairperson

- C-1. Authorize Extension of Existing Option Agreement with Developer at Walnut Creek Station.* Board requested to authorize.
- C-2. Adopt Position in Opposition to Proposition 90: Government Acquisition, Regulation of Private Property, Initiative Constitutional Amendment.* Board requested to adopt.
- C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Authorize the Issuance and Sale of the District's Sales Tax Revenue Bonds, Refunding Series 2006A, and the Execution and Delivery of the Required Documents.* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

NO REPORT

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Authorize Extension of Existing Option Agreement with Developer at Walnut Creek Station.* Board requested to authorize.
- C-2. Adopt Position in Opposition to Proposition 90: Government Acquisition, Regulation of Private Property, Initiative Constitutional Amendment.* Board requested to adopt.

5. GENERAL MANAGER'S REPORT

- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of November 15, 2006.* For information.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Property:	Property located at the Fruitvale BART Station bounded by 35 th and 37 th Avenues and East 12 th Street and the BART Aerial Structure
District Negotiators:	Carter Mau, Executive Manager, Planning and Budget; Jeffrey Ordway, Manager, Property Development Division; and John Rennels, Senior Real Estate Officer
Negotiating Parties:	San Francisco Bay Area Rapid Transit District and the Unity Council
Under Negotiation:	Price and Terms of Sale
Government Code Section:	54956.8

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Carole Ward Allen	9:00 a.m., Thursday, November 16, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, November 16, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, November 16, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, November 16, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT.

NO MEETINGS WEEK OF NOVEMBER 6, 2006

NOV - 6 2006

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 3, 2006



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF NOVEMBER 6, 2006

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 30, 2006

DOCUMENTS DEPT.

OCT 30 2006

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 27, 2006



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>
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NO MEETINGS WEEK OF NOVEMBER 20, 2006

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, November 16, 2006

NOV 17 2006

SAN FRANCISCO
PUBLIC LIBRARY

Administration Committee
Thursday, November 16, 2006, **immediately following the Board Meeting recess**

Engineering and Operations Committee
Thursday, November 16, 2006, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, November 16, 2006, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: November 9, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

November 16, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, November 16, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of October 26, 2006.* Board requested to authorize.

- B. Authorization to Execute Funding Pass-Through Agreement with City of Fremont for Paseo Padre Parkway/Washington Boulevard Grade Separation Project.* Board requested to authorize.
- C. Award of Contract No. 11QL-110A, Sidewalk and Retaining Wall Addition at the Daly City Station.* Board requested to authorize.
- D. Award of Contract No. 15TB-110, Relamp Parking Facilities at 12 Stations.* Board requested to authorize.
- E. Award of Contract No. 91CS-110, Bicycle Ramps at 16th Street/Mission Station.* Board requested to authorize.
- F. Award of Invitation for Bid No. 8765, Blue/Gray Carpets for Transit Vehicles.* Board requested to authorize.
- G. Award of Invitation for Bid No. 8796, Escalator Parts for Fujitec Escalator.* Board requested to authorize.
- H. Award of Invitation for Bid No. 8804, Bull Gears for Rail Vehicles.* Board requested to authorize.
- I. Award of Invitation for Bid No. 8808, Module, Isolation Input/Output.* Board requested to authorize.
- J. Award of Invitation for Bid No. 8812, Station Agent and Foreworker Uniforms.* Board requested to authorize.
- K. Reimbursement Agreement with the Alameda County Transportation Improvement Authority (ACTIA) for the BART Right of Way Intrusion Barrier in ACTIA Project No. 21, I-238 Widening Project.* Board requested to authorize.
- L. Reject All Bids for Invitation for Bid No. 8807, Traction Gear Kits for Rail Vehicles.* Board requested to reject.
- M. Fiscal Year 2007 First Quarter Financial Report.* For information.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. Authority to Execute Agreement No. 6M5006 for an Availability and Utilization Study for the Bay Area Public Transportation Agencies (BAPT).* Board requested to authorize.

A-2. Business Advancement Plan (BAP) Update.* For information.

A-3. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

B-1. Sole Source Procurement with Andrew Corporation for Tunnel Communication Equipment for 800 MHz Band Reconfiguration Pursuant to Federal Communications Commission Report and Order.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-2. Sole Source Procurement with Dailey Wells Incorporated for Trunked Radio System Equipment for 800 MHz Band Reconfiguration Pursuant to Federal Communications Commission Report and Order.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-3. Modification to Agreement No. 6G3975, General Engineering Services for the Earthquake Safety Program, with Bechtel Infrastructure Corporation, for Time Extension and Increase in Agreement Amount.* Board requested to authorize.

B-4. Quarterly Performance Report, First Quarter Fiscal Year 2007 - Service Performance Review.* For information.

B-5. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

C-1. Authorize the Execution of Agreement No. 6M6012, Brokerage and Service Provider Services for East Bay Paratransit.* Board requested to authorize.

C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Authority to Execute Agreement No. 6M5006 for an Availability and Utilization Study for the Bay Area Public Transportation Agencies (BAPT).* Board requested to authorize.

A-2. Business Advancement Plan (BAP) Update.* For information.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Sole Source Procurement with Andrew Corporation for Tunnel Communication Equipment for 800 MHz Band Reconfiguration Pursuant to Federal Communications Commission Report and Order.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-2. Sole Source Procurement with Dailey Wells Incorporated for Trunked Radio System Equipment for 800 MHz Band Reconfiguration Pursuant to Federal Communications Commission Report and Order.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-3. Modification to Agreement No. 6G3975, General Engineering Services for the Earthquake Safety Program, with Bechtel Infrastructure Corporation, for Time Extension and Increase in Agreement Amount.* Board requested to authorize.

B-4. Quarterly Performance Report, First Quarter Fiscal Year 2007 - Service Performance Review.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Authorize the Execution of Agreement No. 6M6012, Brokerage and Service Provider Services for East Bay Paratransit.* Board requested to authorize.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF NOVEMBER 27, 2006

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

NOV 20 2006

Upcoming Meetings for which Notices have previously been transmitted:

SAN FRANCISCO
PUBLIC LIBRARY

NO MEETINGS WEEK OF NOVEMBER 20, 2006

11-20-06 10:59 PM

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: November 17, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Carole Ward Allen	9:00 a.m., Thursday, December 7, 2006	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, December 7, 2006, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, December 7, 2006, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, December 7, 2006, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Patricia K. Williams
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT

NOV 27 2006

NO MEETINGS WEEK OF NOVEMBER 27, 2006

SAN FRANCISCO
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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

71-27-00010: 07/2006

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Date of Notice: November 22, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF DECEMBER 11, 2006

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

Upcoming Meetings for which Notices have previously been transmitted:

DEC - 4 2006

Board Meeting
9:00 a.m., Thursday, December 7, 2006

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Administration Committee
Thursday, December 7, 2006, **immediately following the Board Meeting recess**

15-464-0600123 F070

Engineering and Operations Committee
Thursday, December 7, 2006, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, December 7, 2006, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 1, 2006

B-2. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Reconsideration of Alcohol Advertising on BART.* For potential action by Board. (Director Murray's request.)

C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

4. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

5. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. (CONTINUED from November 16, 2006, Administration Committee Meeting)

Authority to Execute Agreement No. 6M5006 for an Availability and Utilization Study for the Bay Area Public Transportation Agencies (BAPT).* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. (CONTINUED from November 16, 2006, Engineering and Operations Committee Meeting)

Quarterly Performance Report, First Quarter Fiscal Year 2007 - Service Performance Review.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Reconsideration of Alcohol Advertising on BART.* For potential action by Board. (Director Murray's request)

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.

- B. Report of the District Organizational Review Ad Hoc Committee. For information. (Director Blalock's request.)

- C. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

- C. Resolution for Public Employees Retirement System (PERS) Contract Technical Amendment Regarding Employer-Paid Member Contributions Converted to Pay Rate in Final Compensation Period for Non-Represented Local Safety Members.* Board requested to adopt.
 - D. Six-Month Extension of Existing On-Call Joint Development Services Agreements: (a) Agreement No. 6G5439 with Economic and Planning (EPS); (b) Agreement No. 6G5628 with Keyser Marston Associates, Inc. (KMA); (c) Agreement No. 6G5629 with Economics Research Associates (ERA); (d) Agreement No. 6G5630 with CBRE Consulting, Inc. formerly the Sedway Group (CBRE).* Board requested to authorize.
 - E. Agreement with Industrial Battery Services (IBS) for Reconditioning of Transit Vehicle Nickel Cadmium Batteries (Agreement No. 6M3033).* Board requested to authorize.
 - F. Independent Auditor's Report on Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2006.* For information.
3. CLOSED SESSION (Room 303, Board Conference Room)
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 Name of Case: Joey Lo Investments, LLC v. BART, San Mateo County Superior Court. Case No. 448051
 Government Code Section: 54956.9(a) *
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. (CONTINUED from November 16, 2006, Administration Committee Meeting)
 Authority to Execute Agreement No. 6M5006 for an Availability and Utilization Study for the Bay Area Public Transportation Agencies (BAPT).* Board requested to authorize.
- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. (CONTINUED from November 16, 2006, Engineering and Operations Committee Meeting)
 Quarterly Performance Report, First Quarter Fiscal Year 2007 - Service Performance Review.* For information.

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

December 7, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, December 7, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of November 16, 2006.* Board requested to authorize.
- B. Resolutions to Establish the 2007 - 2009 Premium Contribution by the District for Medical Coverage for Employees and Retirees under Public Employees' Medical and Hospital Care Act (PEMHCA).* Board requested to adopt.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF DECEMBER 11, 2006

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

DEC 11 2006

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, December 21, 2006

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Administration Committee
Thursday, December 21, 2006, **immediately following the Board Meeting recess**

Engineering and Operations Committee
Thursday, December 21, 2006, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, December 21, 2006, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 08, 2006

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF DECEMBER 25, 2006

DOCUMENTS DEPT

Kenneth A. Duron
District Secretary

DEC 18 2006

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Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, December 21, 2006 **has been canceled.**

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, December 21, 2006 **has been canceled.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, December 21, 2006 **has been canceled.**

Upcoming Meetings for which Notices have previously been transmitted:

12-19-2006 17:00

(Please note change from previously announced order of meetings)

A regular meeting of the Board of Directors will be held on Thursday, December 21, 2006, commencing at 9:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room

Kaiser Center 20th Street Mall – Third Floor
344 - 20th Street
Oakland, CA 94612

Room 524

Loews Santa Monica Beach Hotel
1700 Ocean Avenue
Santa Monica, CA 90401

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 15, 2006

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

December 21, 2006
9:00 a.m.

A regular meeting of the Board of Directors will be held on Thursday, December 21, 2006, commencing at 9:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 th Street Mall – Third Floor 344 – 20 th Street Oakland, CA 94612	Room 524 Loews Santa Monica Beach Hotel 1700 Ocean Avenue Santa Monica, CA 90401
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Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER
 - A. Roll Call.
 - B. Pledge of Allegiance.
 - C. Introduction of Special Guests.
2. CONSENT CALENDAR
 - A. Approval of Minutes of the Meeting of December 7, 2006.* Board requested to authorize.

3. REPORTS OF STANDING COMMITTEES
 - A. ADMINISTRATION COMMITTEE
NO REPORT.
 - B. ENGINEERING AND OPERATIONS COMMITTEE
NO REPORT.
 - C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
NO REPORT.
4. GENERAL MANAGER'S REPORT
NO REPORT.
5. BOARD MATTERS
 - A. Report of the District Security Advocacy Ad Hoc Committee. For information.
 - B. Roll Call for Introductions.
 - C. Declaration of Election Results.* Board requested to authorize.
 - D. Election of Officers.
 1. President.
 2. Vice President.
6. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF JANUARY 1, 2007

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

DEC 28 2006

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 25, 2006

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 22, 2006

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, January 11, 2007	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, January 11, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, January 11, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, January 11, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JANUARY 1, 2007

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 28, 2006



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Special Meeting of the Board of Directors - Workshop	President Lynette Sweet	9:00 a.m., Thursday, January 18, 2007	Port of San Francisco Commission Hearing Room 2nd Floor The Ferry Building Pier 1, The Embarcadero San Francisco, CA 94111

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, January 11, 2007, immediately following the Engineering and Operations Committee Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, January 11, 2007

Administration Committee
Thursday, January 11, 2007, immediately following the Board Meeting recess

Engineering and Operations Committee
Thursday, January 11, 2007, immediately following the Administration Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

DOCUMENTS DEPT

JAN - 8 2007

SAN FRANCISCO
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JAN - 8 2007

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Date of Notice: January 5, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

January 11, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, January 11, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of December 21, 2006.* Board requested to authorize.

- B. Technical Correction to the Resolution Establishing the 2007-2009 Premium Contributions for Public Employees Retirement System (PERS) Medical Coverage for Employees and Retirees Represented by BART Police Officers Association (BPOA).* Board requested to authorize.
- C. Central Contra Costa BART Crossover Track Project Regional Measure 2 Resolutions of Project Compliance and Initial Project Reports.* Board requested to adopt.
- D. Participation in the State of California Fuel Card Program.* Board requested to authorize.
- E. Award of Contract No. 6M3019A, Installation and Modification of Inverter Systems at Powell Street and Montgomery Street Stations.* Board requested to authorize.
- F. Proposed State and Federal Legislative Advocacy Agreement Renewals.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. Authority to Execute Agreement No. 6M2004A Public Liability Claims Adjusting Services.* Board requested to authorize.
- A-2. President Sweet's Proposed Travel to Attend the American Public Transportation Association (APTA) Legislative Conference in Washington, DC, on March 10-14, 2007.* Board requested to authorize.
- A-3. Director Luce's Proposed Travel to Attend the American Public Transportation Association (APTA) Legislative Conference in Washington, DC, on March 10-14, 2007, and the 25th Annual Government/Industry Conference on Global Terrorism in Arlington, Virginia on March 18-22, 2007.* Board requested to authorize.
- A-4. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Sole Source Procurement with Alstom Signaling Corporation for Train Control Equipment for the Central Contra Costa County Crossover Project.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- B-2. Professional Services Agreement with Jacobs Engineering Group Inc. for Construction Management Services for the Transbay Tube (Agreement No. 6M8009).* Board requested to authorize.
- B-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Director Radulovich, Chairperson

NO REPORT.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Authority to Execute Agreement No. 6M2004A Public Liability Claims Adjusting Services.* Board requested to authorize.
- A-2. President Sweet's Proposed Travel to Attend the American Public Transportation Association (APTA) Legislative Conference in Washington, DC, on March 10-14, 2007.* Board requested to authorize.
- A-3. Director Luce's Proposed Travel to Attend the American Public Transportation Association (APTA) Legislative Conference in Washington, DC, on March 10-14, 2007, and the 25th Annual Government/Industry Conference on Global Terrorism in Arlington, Virginia on March 18-22, 2007.* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. Sole Source Procurement with Alstom Signaling Corporation for Train Control Equipment for the Central Contra Costa County Crossover Project.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

- B-2. Professional Services Agreement with Jacobs Engineering Group Inc. for Construction Management Services for the Transbay Tube Agreement No. 6M8009).* Board requested to authorize.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

NO REPORT.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. (CONTINUED from December 7, 2006, Board Meeting)
Authority to Execute Agreement No. 6M5006 for an Availability and Utilization Study for the Bay Area Public Transportation Agencies (BAPT).* Board requested to authorize.
- B. Report of the District Security Advocacy Ad Hoc Committee. For information.
- C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: BART et al. v. Certain Underwriters at Lloyds, et al., San Mateo Superior Court, Case No. CIV451223
Government Code Section: 54956.9(a)
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Oakland Airport Connector
District Negotiators: Teresa E. Murphy, Assistant General Manager – Administration; and Kathleen Mayo, Deputy Executive Manager – Transit System Development
Negotiating Parties: Port of Oakland and San Francisco Bay Area Rapid Transit District
Under Negotiation: Price and Terms
Government Code Section: 54956.8
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, January 25, 2007	Board Room Third Floor
Administration Committee	Chairperson Joel Keller	Thursday, January 25, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, January 25, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, January 25, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

Special Meeting of the Board of Directors - Workshop
9:00 a.m., Thursday, January 18, 2007
Port of San Francisco
Commission Hearing Room, 2nd Floor
The Ferry Building
Pier 1, The Embarcadero
San Francisco, CA 94111

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: January 11, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
January 18, 2007

President Sweet has announced a special meeting of the Board of Directors on Thursday, January 18, 2007, at 9:00 a.m., in the **Port of San Francisco Commission Hearing Room, Second Floor, the Ferry Building, Pier 1, The Embarcadero, San Francisco, California.**

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Commission Hearing Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

- A. Roll Call.
 - B. Pledge of Allegiance.
 - C. Introduction of Special Guests.
- 1. Public Comment on Item 2 Only.
 - 2. WORKSHOP
 - A. Strategic Plan Update.* For information.
 - I. Introduction and Background.
 - II. Review of Proposed Strategic Directions.
 - III. Wrap-up and Next Steps.

Kenneth A. Duron
District Secretary

* Attachments

Staff Contact: Carter Mau - 510-464-6194

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January 11, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u>
			344 20 th Street Oakland, California

NO MEETINGS WEEK OF JANUARY 29, 2007

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, January 25, 2007, immediately following the Engineering and Operations Committee Meeting, has been CANCELED.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, January 25, 2007

Administration Committee
Thursday, January 25, 2007, immediately following the Board Meeting recess

Engineering and Operations Committee
Thursday, January 25, 2007, immediately following the Administration Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 19, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

January 25, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, January 25, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

I. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

II. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of January 11, 2007.* Board requested to authorize.
- B. Award of Contract No. 6M3044, Station Cleaning Various Locations.* Board requested to authorize.

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3. BOARD MATTERS

- A. (CONTINUED from December 7, 2006, Board Meeting)
Authority to Execute Agreement No. 6M5006 for an Availability and Utilization Study for the Bay Area Public Transportation Agencies (BAPT).* Board requested to authorize.
- B. Ratification of 2007 Standing Committee and Special Appointments.*
Board requested to ratify.
- C. Report of the District Security Advocacy Ad Hoc Committee. For information.
- D. Roll Call for Introductions.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. Employee Recruitment and Relocation for the Position of Chief Engineer and Relocation for the Position of Manager, Rail Security Programs.* Board requested to authorize.
- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. State Investment Bond Strategy (Measure 1B).* For information.
- B-2. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Director Radulovich, Chairperson

NO REPORT.

RECONVENE BOARD MEETING

4. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

5. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Employee Recruitment and Relocation for the Position of Chief Engineer and Relocation for the Position of Manager, Rail Security Programs.* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. State Investment Bond Strategy (Measure 1B).* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
NO REPORT.

6. GENERAL MANAGER'S REPORT
NO REPORT.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONTINUED from January 11, 2007, Board Meeting
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Oakland Airport Connector
District Negotiators: Teresa E. Murphy, Assistant General
Manager – Administration; and Kathleen
Mayo, Deputy Executive Manager – Transit
System Development
Negotiating Parties: Port of Oakland and San Francisco Bay
Area Rapid Transit District
Under Negotiation: Price and Terms
Government Code Section: 54956.8

- B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:
Agency Negotiators: Directors Keller, Sweet, and Ward Allen
Titles: General Manager
General Counsel
Controller/Treasurer
District Secretary
Gov't. Code Sections: 54957 and 54957.6

9. OPEN SESSION

- A. Compensation of Board-Appointed Officers.
B. Public Comment on Item 9-A only.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> <u>344 20th Street</u> <u>Oakland, California</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, February 8, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, February 8, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, February 8, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, February 8, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

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NO MEETINGS WEEK OF JANUARY 29, 2007

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 26, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF FEBRUARY 12, 2007

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

Upcoming Meetings for which Notices have previously been transmitted:

FEB - 5 2007

Board Meeting
9:00 a.m., Thursday, February 8, 2007

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Administration Committee
Thursday, February 8, 2007, **immediately following the Board Meeting recess**

Engineering and Operations Committee
Thursday, February 8, 2007, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, February 8, 2007, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 2, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

February 8, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, February 8, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meetings of January 18, 2007 (Special), and January 25, 2007 (Regular).* Board requested to authorize.

B. Fiscal Year 2007 Second Quarter Financial Report.* For information.

3. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONTINUED from January 11, 2007, Board Meeting
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Oakland Airport Connector
District Negotiators: Teresa E. Murphy, Assistant General
Manager – Administration; and Kathleen
Mayo, Deputy Executive Manager – Transit
System Development
Negotiating Parties: Port of Oakland and San Francisco Bay
Area Rapid Transit District
Under Negotiation: Price and Terms
Government Code Section: 54956.8
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION. Significant exposure to litigation pursuant to subdivision
(b) of Government Code Section 54956.9: one potential case.
- C. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:
Agency Negotiators: Directors Keller, Sweet, and Ward Allen
Titles: General Manager
General Counsel
Controller/Treasurer
District Secretary
Gov't. Code Sections: 54957 and 54957.6

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. Agreement No. 6M4031 with Universal Field Services, Inc. and
Agreement No. 6M4054 with Paragon Partners Ltd., for Real Property
Comprehensive Acquisition and Relocation Services.* Board requested
to authorize.
- A-2. Agreement No. 6M4037 with Charles D. Bailey and Associates,
Inc./Diaz, Diaz and Boyd, Inc., A Joint Venture and Agreement No.
6M4058 with Smith & Associates, Inc., for Real Property Appraisal
Services.* Board requested to authorize.
- A-3. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Agreement with Stevens & Associates for General Engineering Services for the Dismantling of Lake Merritt Administration Building (Agreement No. 6M8010).* Board requested to authorize.
- B-2. General Engineering Services Agreements for BART Projects:*
Agreement No. 6M8006 with PGH Wong Engineering Inc.
Agreement No. 6M8007 with Kal Krishnan Consulting Services, Inc.
Agreement No. 6M8008 with Jacobs Engineering Group, Inc.
Board requested to authorize.
- B-3. Oakland International Airport Connector Project: Project Changes and Addendum to FEIR/FEIS.* Board requested to authorize.
- B-4. Status of Daily Paid Parking Program.* For information.
- B-5. Smart Card Parking and Fare Solutions.* For information.
- B-6. Quarterly Performance Report, Quarter Fiscal Year 2007 - Service Performance Review.* For information.
- B-7. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Proposed 2007 State and Federal Legislative Advocacy Program.* Board requested to authorize.
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

4. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

5. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Agreement No. 6M4031 with Universal Field Services, Inc. and Agreement No. 6M4054 with Paragon Partners Ltd., for Real Property Comprehensive Acquisition and Relocation Services.* Board requested to authorize.

- A-2. Agreement No. 6M4037 with Charles D. Bailey and Associates, Inc./Diaz, Diaz and Boyd, Inc., A Joint Venture and Agreement No. 6M4058 with Smith & Associates, Inc., for Real Property Appraisal Services.* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. Agreement with Stevens & Associates for General Engineering Services for the Dismantling of Lake Merritt Administration Building (Agreement No. 6M8010).* Board requested to authorize.
- B-2. General Engineering Services Agreements for BART Projects:*
Agreement No. 6M8006 with PGH Wong Engineering Inc.
Agreement No. 6M8007 with Kal Krishnan Consulting Services, Inc.
Agreement No. 6M8008 with Jacobs Engineering Group, Inc.
Board requested to authorize.
- B-3. Oakland International Airport Connector Project: Project Changes and Addendum to FEIR/FEIS.* Board requested to authorize.
- B-4. Status of Daily Paid Parking Program.* For information.
- B-5. Smart Card Parking and Fare Solutions.* For information.
- B-6. Quarterly Performance Report, Quarter Fiscal Year 2007 - Service Performance Review.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Proposed 2007 State and Federal Legislative Advocacy Program.* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Compensation of Board-Appointed Officers. Board requested to authorize.
- B. Report of the District Security Advocacy Ad Hoc Committee. For information.
- C. Report of the District Organizational Review Ad Hoc Committee. For information.
- D. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Board Room</u> <u>Third Floor</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, February 22, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, February 22, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, February 22, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, February 22, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT.

NO MEETINGS WEEK OF FEBRUARY 12, 2007

FEB 12 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

2007-02-09 10:30

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Date of Notice: February 9, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF FEBRUARY 26, 2007

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, February 22, 2007, immediately following the Board Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Board Meeting

9:00 a.m., Thursday, February 22, 2007

Engineering and Operations Committee

Thursday, February 22, 2007, **immediately following the Board Meeting recess** 10:00 a.m. - 12:00 p.m.

Planning, Public Affairs, Access, and Legislation Committee

Thursday, February 22, 2007, **immediately following the Engineering and Operations Committee Meeting**

DOCUMENTS DEPT.

FEB 16 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 15, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

February 22, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, February 22, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of February 8, 2007.* Board requested to authorize.
- B. Award of Contract No. 79NH-2EA, Repair of Two Hydraulic Truck Lifts for Hayward Main Shop.* Board requested to authorize.

- C. Award of Invitation for Bid No. 8817, Circuit Boards.* Board requested to authorize.
 - D. Award of Invitation for Bid No. 8821, Battery Assembly.* Board requested to authorize
 - E. Grant of Easement to Kirkham, LLC and 1396 5th Street, LLC at the West Oakland BART Station.* Board requested to authorize.
3. CLOSED SESSION (Room 303, Board Conference Room)
- A-1. CONTINUED from January 11, 2007, Board Meeting
 Oakland Airport Connector: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Property: Oakland Airport Connector
 District Negotiators: Teresa E. Murphy, Assistant General Manager – Administration; and Kathleen Mayo, Deputy Executive Manager – Transit System Development
 Negotiating Parties: Port of Oakland and San Francisco Bay Area Rapid Transit District
 Under Negotiation: Price and Terms
 Government Code Section: 54956.8
 - A-2. Oakland Airport Connector: CONFERENCE WITH LABOR NEGOTIATORS
 Designated representatives: Thomas E. Margro, Teresa E. Murphy, and Stephen J. Weglarz
 Employee Organizations: (1) Amalgamated Transit Union, Local 1555;
 (2) American Federation of State, County and Municipal Employees, Local 3993;
 (3) BART Police Officers Association;
 (4) BART Police Managers Association;
 (5) Service Employees International Union, Local 790; and
 (6) Service Employees International Union, Local 790, BART Professional Chapter
 Government Code Section: 54957.6
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.
 - C. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
 Agency Negotiators: Directors Keller, Sweet, and Ward Allen
 Titles: General Manager
 General Counsel
 Controller/Treasurer
 District Secretary
 Gov't. Code Sections: 54957 and 54957.6

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Director Franklin, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

- B-1. Award of Contract No. 6M3038, Reconditioning of Transit Vehicle (11)
Wheels.* Board requested to authorize.
- B-2. Sole Source Procurement with Knorr Brake Corporation for Brake Caliper (11)
Overhaul Kit Components.* Board requested to authorize. (TWO-
THIRDS VOTE REQUIRED.)
- B-3. CONTINUED from February 8, 2007, Engineering and Operations (16)
Committee Meeting.
Oakland Airport Connector Project: Alignment Revision.* Board
requested to authorize.
- B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Agreements for Environmental, Conceptual Design, and Planning (12)
Services.*
 - a. Agreement No. 6G7906 with Nelson/Nygaard Consulting Associates
 - b. Agreement No. 6G7910 with Wilbur Smith AssociatesBoard requested to authorize.
- C-2. State Investment Bond Strategy (Proposition 1B): Proposed Priorities.* (4)
For information.
- C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

4. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

5. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. Award of Contract No. 6M3038, Reconditioning of Transit Vehicle (11)
Wheels.* Board requested to authorize.

- B-2. Sole Source Procurement with Knorr Brake Corporation for Brake Caliper Overhaul Kit Components.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.) (11)
- B-3. CONTINUED from February 8, 2007, Engineering and Operations Committee Meeting. (16)
Oakland Airport Connector Project: Alignment Revision.* Board requested to authorize.
- C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
- C-1. Agreements for Environmental, Conceptual Design, and Planning Services.* (12)
 - a. Agreement No. 6G7906 with Nelson/Nygaard Consulting Associates
 - b. Agreement No. 6G7910 with Wilbur Smith Associates
Board requested to authorize.
- C-2. State Investment Bond Strategy (Proposition 1B): Proposed Priorities.* (4)
For information.
- 6. GENERAL MANAGER'S REPORT
NO REPORT.
- 7. BOARD MATTERS
 - A. Approval of Agreements for an Alternative Operational and Financial Arrangement for the BART to San Francisco Airport Extension:* (8)
 - 1. Agreement among the Metropolitan Transportation Commission (MTC), San Mateo County Transit District (SamTrans), and the San Francisco Bay Area Rapid Transit District (BART) Regarding the BART San Francisco Airport Extension Project (Three Party Financial Agreement);
 - 2. Settlement Agreement and Release of Claims between BART and SamTrans;
 - 3. A Funding Agreement between BART, SamTrans, and the San Mateo County Transportation Authority for the Assignment of 2% of San Mateo County Half-cent Sales Tax to BART (Measure A Agreement).
Board requested to authorize.
 - B. Compensation of Board-Appointed Officers. Board requested to authorize. (17)
 - C. Report of the District Security Advocacy Ad Hoc Committee. For information. (10)
 - D. Report of the District Organizational Review Ad Hoc Committee. For information. (10)
 - E. Roll Call for Introductions.
- 8. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, March 8, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, March 8, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, March 8, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, March 8, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT

Upcoming Meetings for which Notices have previously been transmitted:

FEB 26 2007

NO MEETINGS WEEK OF FEBRUARY 26, 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 23, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:

344 20th Street

Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF MARCH 12, 2007

Kenneth A. Duron

District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Board Meeting

9:00 a.m., Thursday, March 8, 2007

Administration Committee

Thursday, March 8, 2007, **immediately following the Board Meeting recess**

Planning, Public Affairs, Access, and Legislation Committee

Thursday, March 8, 2007, **immediately following the Administration Committee Meeting**

Engineering and Operations Committee

Thursday, March 8, 2007, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 2, 2007



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

March 8, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, March 8, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of February 22, 2007.* Board requested to authorize.
- B. Revision to 2007 Standing Committee and Special Appointments.* Board requested to ratify.



RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. Authorization to Execute Agreement No. 6M4026 with Security Life Insurance Company of America and Claremont Behavioral Services for Comprehensive Employee Assistance Program (EAP) Services.* Board requested to authorize.
- A-2. Fiscal Year 2008 Budget: Review of Fiscal Year 2008 Pro Forma Operating Budget.* For information.
- A-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Administration Committee Meeting

Director Radulovich, Chairperson

- B-1. 2007 Customer Satisfaction Survey.* For information.
- B-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Director Fang, Chairperson

- C-1. Award of Contract No. 01VJ-110, Union City Intermodal Station: Phase I BART Site Improvements.* Board requested to authorize.
- C-2. (CONTINUED from February 8, 2007, Engineering and Operations Committee Meeting)
Smart Card Parking and Fare Solutions.* For information.
- C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.



4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Authorization to Execute Agreement No. 6M4026 with Security Life Insurance Company of America and Claremont Behavioral Services for Comprehensive Employee Assistance Program (EAP) Services.* Board requested to authorize.
- A-2. Fiscal Year 2008 Budget: Review of Fiscal Year 2008 Pro Forma Operating Budget.* For information.

B. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- B-1. 2007 Customer Satisfaction Survey.* For information.

C. ENGINEERING AND OPERATIONS COMMITTEE

- C-1. Award of Contract No. 01VJ-110, Union City Intermodal Station: Phase I BART Site Improvements.* Board requested to authorize.
- C-2. (CONTINUED from February 8, 2007, Engineering and Operations Committee Meeting)
Smart Card Parking and Fare Solutions.* For information.

5. GENERAL MANAGER'S REPORT

- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of March 21, 2007.* For information.
- B. Status of California Intercity and High Speed Rail Programs.* For information.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Report of the District Organizational Review Ad Hoc Committee. For information.
- C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Keller, Sweet, and Ward Allen
Titles:	General Manager, General Counsel, Controller/Treasurer, District Secretary
Gov't. Code Sections:	54957 and 54957.6

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, March 22, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, March 22, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, March 22, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, March 22, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

MAR 13 2007

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NO MEETINGS WEEK OF MARCH 12, 2007

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: March 9, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street Oakland, California
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NO MEETINGS WEEK OF MARCH 26, 2007

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, March 22, 2007, immediately following the Board Meeting recess, has been CANCELED.

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, March 22, 2007, immediately following the Engineering and Operations Committee Meeting, has been CANCELED.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

A simultaneous teleconference location will be available at Granzella's Restaurant, 451 6th Street, Williams, California.

Board Meeting

9:00 a.m., Thursday, March 22, 2007

Engineering and Operations Committee

Thursday, March 22, 2007, immediately following the Board Meeting recess

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Date of Notice: March 16, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

March 22, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, March 22, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

A simultaneous teleconference location will be available at Granzella's Restaurant, 451 6th Street, Williams, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of March 8, 2007.* Board requested to authorize.
 - B. Award of Contract No. 15QC-110, Repave Coliseum, Colma, and Rockridge BART Stations.* Board requested to authorize.
 - C. Award of Contract No. 17BJ-110, Construction of Radio Tower and Foundation/Supporting Facilities for New Radio Site at Oakland Shop.* Board requested to authorize.
 - D. Award of Invitation for Bid No. 8813, Fuse, Collector Shoe.* Board requested to authorize.
 - E. Award of Invitation for Bid No. 8819, Portable Radio System Equipment.* Board requested to authorize.
 - F. Approval of East Bay Paratransit Service Plan for Fiscal Year 2009 Measure B Claim.* Board requested to authorize.
 - G. Resolution Commending John R. Vickland.* Board requested to adopt.
3. Public Comment on Items 3-A-1, 3-A-2, 3-B, 3-C, and 3-D only.
4. CLOSED SESSION (Room 303, Board Conference Room)
- A-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Oakland Airport Connector
 - Property: Oakland Airport Connector
 - District Negotiators: Teresa E. Murphy, Assistant General Manager – Administration; and Kathleen Mayo, Deputy Executive Manager – Transit System Development
 - Negotiating Parties: Port of Oakland and San Francisco Bay Area Rapid Transit District
 - Under Negotiation: Price and Terms
 - Government Code Section: 54956.8
 - A-2. CONFERENCE WITH LABOR NEGOTIATORS: Oakland Airport Connector
 - Designated representatives: Thomas E. Margro, General Manager; and Teresa E. Murphy, Assistant General Manager – Administration
 - Employee Organizations: (1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local 790, BART Professional Chapter
 - Government Code Section: 54957.6

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: eBART – East Contra Costa County Extension
Property: Union Pacific Railroad right of way between Pittsburg, California, and Tracy, California (Mococo Line)
District Negotiators: Thomas E. Margro, General Manager; and Ellen Smith, Division Manager, Planning
Negotiating Parties: Union Pacific Corporation, Contra Costa Transportation Authority, and San Francisco Bay Area Rapid Transit District
Under Negotiation: Terms of Agreement
Government Code Section: 54956.8
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: BART v. Homer J. Olsen; Alameda County Superior Court Case No. RG 06256371
Government Code Section: 54956.9(a)
- D. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Agency Negotiators: Directors Keller, Sweet, and Ward Allen
Titles: General Manager
General Counsel
Controller/Treasurer
District Secretary
Gov't. Code Sections: 54957 and 54957.6

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Director Franklin, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

- B-1. On-Board Train Public Address Announcements Report.* For information.
- B-2. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
Director Radulovich, Chairperson

NO REPORT.

RECONVENE BOARD MEETING

5. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. On-Board Train Public Address Announcements Report.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

NO REPORT.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Report of the District Organizational Review Ad Hoc Committee: First Set of Actions Proposed by the Ad Hoc Committee.* Board requested to concur.
- C. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF APRIL 2, 2007

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 26, 2007

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 23, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, April 12, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, April 12, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, April 12, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, April 12, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT.

APR - 2 2007

NO MEETINGS WEEK OF APRIL 2, 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: March 30, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
344 20th Street
Oakland, California

NO MEETINGS WEEK OF APRIL 16, 2007

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, April 12, 2007

Administration Committee
Thursday, April 12, 2007, immediately following the Board Meeting recess

Engineering and Operations Committee
Thursday, April 12, 2007, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee
Thursday, April 12, 2007, immediately following the Engineering and Operations Committee Meeting

9:40 a.m. MSF
DOCUMENTS DEPT.

APR - 9 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 6, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

April 12, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, April 12, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
- D. Overview of 311 Service Presented by the City and County of San Francisco.* For information.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of March 22, 2007.* Board requested to authorize.

- B. Authorization to Amend the 2005-2009 Collective Bargaining Agreement between the District and Service Employees International (SEIU) Union Local 790 to Recognize the Representation Change to SEIU Local 1021.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. Fiscal Year 2008 Budget.
- a. Review of Fiscal Year 2008 Preliminary Operating Budget.* For information.
 - b. Procedural Matters.* Board requested to authorize.
 - i. Publish a Budget Pamphlet for Fiscal Year 2008.
 - ii. Set a Public Hearing Date on the Fiscal Year 2008 Preliminary Budget.
- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Change Orders to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, with Cubic Transportation Systems, Inc., for Systemwide Smart Card Implementation/Delete High Speed Ticket Encoder (C.O. No. 124) and Additional Automatic Fare Collection Equipment for Smart Card Parking Validation (C.O. No. 125).
Board requested to authorize.
- B-2. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Strategic Plan Update.* (ADDITIONAL MATERIAL FOR THIS ITEM WILL BE SENT SEPARATELY.) For information.
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Fiscal Year 2008 Budget.

- a. Review of Fiscal Year 2008 Preliminary Operating Budget.* For information.
- b. Procedural Matters.* Board requested to authorize.
 - i. Publish a Budget Pamphlet for Fiscal Year 2008.
 - ii. Set a Public Hearing Date on the Fiscal Year 2008 Preliminary Budget.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. Change Orders to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, with Cubic Transportation Systems, Inc., for Systemwide Smart Card Implementation/Delete High Speed Ticket Encoder (C.O. No. 124) and Additional Automatic Fare Collection Equipment for Smart Card Parking Validation (C.O. No. 125).
Board requested to authorize.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Strategic Plan Update.* (ADDITIONAL MATERIAL FOR THIS ITEM WILL BE SENT SEPARATELY.) For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. (CONTINUED from March 22, 2007, Board Meeting)
Report of the District Organizational Review Ad Hoc Committee: First Set of Actions Proposed by the Ad Hoc Committee.* Board requested to authorize.
- C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Keller, Sweet, and Ward Allen
Titles:	General Manager
	General Counsel
	Controller/Treasurer
	District Secretary
Gov't. Code Sections:	54957 and 54957.6

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> <u>344 20th Street</u> <u>Oakland, California</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, April 26, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, April 26, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, April 26, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, April 26, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

10:00 a.m. not
DOCUMENTS DEPT.

NO MEETINGS WEEK OF APRIL 16, 2007

APR 16 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 13, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
344 20th Street
Oakland, California

NO MEETINGS WEEK OF APRIL 30, 2007

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, April 26, 2007, immediately following the Administration committee Meeting, **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, April 26, 2007

9:40 a.m. msf
DOCUMENTS DEPT.

Administration Committee

Thursday, April 26, 2007, **immediately following the Board Meeting recess**

APR 23 2007

Planning, Public Affairs, Access, and Legislation Committee

Thursday, April 26, 2007, **immediately following the Administration Committee Meeting**

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Date of Notice: April 20, 2007

- B. Adoption of Resolutions of Local Support for a Transportation for Livable Communities Grant and a Lifeline Grant Related to the Ed Roberts Campus Project at the Ashby BART Station.* Board requested to adopt.
- C. Award of Contract No. 79HE-234, Procurement of Mobile Data Computers for BART Police Patrol Cars.* Board requested to authorize.
- D. Reject All Bids for Contract No. 11AF-130, Fabrication and Installation of Street-Level Elevator Enclosures at Civic Center, Embarcadero, Montgomery Street, and Powell Street Stations.* Board requested to reject.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. New Employee Relocation Expense Reimbursement for the Component Shop Superintendent Position.* Board requested to authorize.
- A-2. District Participation in Proposed Northern California Power Agency (NCPA) Power Plant.* For information.
- A-3. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Director Fang, Chairperson

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Administration Committee Meeting

Director Radulovich, Chairperson

- C-1. Authorize Developer Solicitation for the Glen Park BART Station.* Board requested to authorize.
- C-2. Execution of Contract Option for CDSNet, LLC for the Sales and Exchange of Tickets.* Board requested to authorize.
- C-3. (CONTINUED from April 12, 2007, Planning, Public Affairs, Access, and Legislation Committee Meeting)
Strategic Plan Update.* For information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

April 26, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, April 26, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of April 12, 2007.* Board requested to authorize

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. New Employee Relocation Expense Reimbursement for the Component Shop Superintendent Position.* Board requested to authorize.

A-2. District Participation in Proposed Northern California Power Agency (NCPA) Power Plant.* For information.

B. ENGINEERING AND OPERATIONS COMMITTEE

NO REPORT.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Authorize Developer Solicitation for the Glen Park BART Station.* Board requested to authorize.

C-2. Execution of Contract Option for CDSNet, LLC for the Sales and Exchange of Tickets.* Board requested to authorize.

C-3. (CONTINUED from April 12, 2007, Planning, Public Affairs, Access, and Legislation Committee Meeting)
Strategic Plan Update.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. (CONTINUED from March 22, 2007, Board Meeting)
Report of the District Organizational Review Ad Hoc Committee: First Set of Actions Proposed by the Ad Hoc Committee.* Board requested to authorize.

C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYMENT APPOINTMENT:

Title: General Manager
Gov't. Code Section: 54957(b)(1)

B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators: Directors Keller, Sweet, and Ward Allen
Titles: General Manager
General Counsel
Controller/Treasurer
District Secretary
Gov't. Code Sections: 54957 and 54957.6

9. OPEN SESSION

A. Employee Recruitment and Relocation for the Position of General
Manager. Board requested to authorize.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, May 10, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, May 10, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, May 10, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, May 10, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

11:50 a.m. next
DOCUMENTS DEPT.

NO MEETINGS WEEK OF APRIL 30, 2007

APR 30 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 27, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF MAY 14, 2007

Kenneth A. Duron
District Secretary

The public is invited to comment on the Preliminary Annual Budget for Fiscal Year 2008 at a public hearing scheduled for 9:00 a.m., Thursday, May 10, 2007. The public hearing, the first item on the Board Calendar, will be held in the Board Room. 11:50 a.m. mst

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, May 10, 2007

Administration Committee
Thursday, May 10, 2007, **immediately following the Board Meeting recess**

Engineering and Operations Committee
Thursday, May 10, 2007, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, May 10, 2007, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 4, 2007

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. (CONTINUED from April 26, 2007, Planning, Public Affairs, Access, and Legislation Committee Meeting)
Execution of Contract Option for CDSNet, LLC for the Sales and Exchange of Tickets.* Board requested to authorize. (4)

5. GENERAL MANAGER'S REPORT

- A. Update on Infrastructure Bond Spending Plans. For information. (8)

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information. (10)
- B. Report of the District Organizational Review Ad Hoc Committee. For information. (10)
- C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

- A. PUBLIC EMPLOYMENT APPOINTMENT:
Title: General Manager
Gov't. Code Section: 54957(b)(1)
- B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:
Agency Negotiators: Directors Franklin, Murray, and Sweet
Titles: General Manager
General Counsel
Controller/Treasurer
District Secretary
Gov't. Code Sections: 54957 and 54957.6

9. OPEN SESSION

- A. (CONTINUED from April 26, 2007, Board Meeting)
Employee Recruitment and Relocation for the Position of General Manager. Board requested to authorize. (1)

- B-2. Change Order to Contract No. 09AS-120, Vibro-Replacement and Grouting along the Transbay Tube, for Underground Obstructions during Vibro-Replacement (C.O. No. 10).* Board requested to authorize. (16)

B-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting
Director Radulovich, Chairperson

- C-1. (CONTINUED from April 26, 2007, Planning, Public Affairs, Access, and Legislation Committee Meeting)
Execution of Contract Option for CDSNet, LLC for the Sales and Exchange of Tickets.* Board requested to authorize. (4)

C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Change Order to Agreement No. 6G2282 for Benefits Consulting and Brokerage Services with Mercer Human Resources Consulting.* Board requested to authorize. (1)

- A-2. Fiscal Year 2008 Preliminary Budget. (12)
A) Operating Sources, Uses and Service Plan.* For information.
B) Capital Budget.* For information.

- A-3. Fiscal Year 2008: Budget Procedural Matters: Forward the Fiscal Year 2008 Preliminary Budget to the Board of Directors.* (12)

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. Agreement with LAN Engineering Corporation for Construction Management Services for the Earthquake Safety Program Aerial Structures (Agreement No. 6M8013).* Board requested to authorize. (16)

- B-2. Change Order to Contract No. 09AS-120, Vibro-Replacement and Grouting along the Transbay Tube, for Underground Obstructions during Vibro-Replacement (C.O. No. 10).* Board requested to authorize. (16)

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of April 26, 2007.* Board requested to authorize. (6)
- B. Adoption of a Resolution of Local Support for a State Transportation Improvement Grant Related to the Ed Roberts Campus Project at the Ashby BART Station.* Board requested to adopt. (12)
- C. Adoption of a Resolution of Local Support for a Federal Congestion Mitigation and Air Quality Improvement Grant for BART's Electronic Bicycle Locker Project.* Board requested to adopt. (12)
- D. Award of Contract No. 15QB-110, Reroof Four Facilities.* Board requested to authorize. (11)
- E. Fiscal Year 2007: Third Quarter Financial Report.* For information. (12)

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. Change Order to Agreement No. 6G2282 for Benefits Consulting and Brokerage Services with Mercer Human Resources Consulting.* Board requested to authorize. (1)
- A-2. Fiscal Year 2008 Preliminary Budget. (12)
 - A) Operating Sources, Uses and Service Plan.* For information.
 - B) Capital Budget.* For information.
- A-3. Fiscal Year 2008: Budget Procedural Matters: Forward the Fiscal Year 2008 Preliminary Budget to the Board of Directors.* (12)
- A-4. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Agreement with LAN Engineering Corporation for Construction Management Services for the Earthquake Safety Program Aerial Structures (Agreement No. 6M8013).* Board requested to authorize. (16)

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

May 10, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, May 10, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

I. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
- D. Public Hearing on Fiscal Year 2008 Budget.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, May 24, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, May 24, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, May 24, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, May 24, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

9:50 a.m. MST
DOCUMENTS DEPT

NO MEETINGS WEEK OF MAY 14, 2007

MAY 14 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 11, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF MAY 28, 2007

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, May 24, 2007

Administration Committee

Thursday, May 24, 2007, immediately following the Board Meeting recess

Engineering and Operations Committee

Thursday, May 24, 2007, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee

Thursday, May 24, 2007, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: May 18, 2007

9:50 a.m. not
DOCUMENTS DEPT
MAY 21 2007
SAN FRANCISCO
PUBLIC LIBRARY

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

May 24, 2007
9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, May 24, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of May 10, 2007.* Board requested to authorize.
- B. Approval of a Resolution of Project Compliance and Initial Project Report for Regional Measure 1 and Regional Measure 2 Funds for the Oakland Airport Connector (OAC) Project.* Board requested to adopt.

- C. Renewal of Station Retail Permits at Four Locations.* Board requested to authorize.
- D. Grant of Two Easements to AvalonBay Communities, Inc., at the Union City BART Station.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. Authority to Execute Agreement No. 6M5010 with Mason Tillman Associates for an Availability and Utilization Study for the San Francisco Bay Area Rapid Transit District (BART).* Board requested to authorize.
- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. (CONTINUED from May 10, 2007, Engineering and Operations Committee Meeting)
Agreement with LAN Engineering Corporation for Construction Management Services for the Earthquake Safety Program Aerial Structures (Agreement No. 6M8013).* Board requested to authorize.
- B-2. CONTINUED from May 10, 2007, Engineering and Operations Committee Meeting)
Change Order to Contract No. 09AS-120, Vibro-Replacement and Grouting along the Transbay Tube, for Underground Obstructions during Vibro-Replacement (C.O. No. 10).* Board requested to authorize.
- B-3. Quarterly Performance Report, Third Quarter Fiscal Year 2007 - Service Performance Review.* For information.
- B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Authorize Developer Solicitation for the Millbrae BART Station.* Board requested to authorize.

- C-2. (CONTINUED from April 26, 2007, Planning, Public Affairs, Access, and Legislation Committee Meeting)
Strategic Plan Update.* For information.
- C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Authority to Execute Agreement No. 6M5010 with Mason Tillman Associates for an Availability and Utilization Study for the San Francisco Bay Area Rapid Transit District (BART).* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. (CONTINUED from May 10, 2007, Engineering and Operations Committee Meeting)
Agreement with LAN Engineering Corporation for Construction Management Services for the Earthquake Safety Program Aerial Structures (Agreement No. 6M8013).* Board requested to authorize.
- B-2. CONTINUED from May 10, 2007, Engineering and Operations Committee Meeting)
Change Order to Contract No. 09AS-120, Vibro-Replacement and Grouting along the Transbay Tube, for Underground Obstructions during Vibro-Replacement (C.O. No. 10).* Board requested to authorize.
- B-3. Quarterly Performance Report, Third Quarter Fiscal Year 2007 - Service Performance Review.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Authorize Developer Solicitation for the Millbrae BART Station.* Board requested to authorize.
- C-2. (CONTINUED from April 26, 2007, Planning, Public Affairs, Access, and Legislation Committee Meeting)
Strategic Plan Update.* For information.
- C-3. General Discussion and Public Comment.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

- A. PUBLIC EMPLOYMENT APPOINTMENT:
Title: General Manager
Gov't. Code Section: 54957(b)(1)
- B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:
Agency Negotiators: Directors Franklin, Murray, and Sweet
Titles: General Manager
General Counsel
Controller/Treasurer
District Secretary
Gov't. Code Sections: 54957 and 54957.6

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF JUNE 4, 2007

Kenneth A. Duron
District Secretary

REF
514
* 74
514672/867
10:35 a.m. - 12:00 p.m.

10:35 a.m. - 12:00 p.m. *rust*
DOCUMENTS DEPT

Upcoming Meetings for which Notices have previously been transmitted:

MAY 25 2007

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NO MEETINGS WEEK OF MAY 28, 2007

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 24, 2007



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

			Location of Meeting: 344 20 th Street <u>Oakland, California</u>
<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Board Room</u> <u>Third Floor</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, June 14, 2007	
Administration Committee	Chairperson Bob Franklin	Thursday, June 14, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, June 14, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, June 14, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

The public is invited to comment on the **District's Appropriations Limit for Fiscal Year 2008** and the **Proposed West Bay Airport/Long-Term Parking Program at the Daly City, Colma, South San Francisco, San Bruno, and Millbrae Stations**, at a public hearing scheduled for 9:00 a.m., Thursday, June 14, 2007. The public hearing, the first item on the Board Calendar, will be held in the Board Room.

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

11:10 a.m. usf
DOCUMENTS DEPT.

JUN - 4 2007

NO MEETINGS WEEK OF JUNE 4, 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 1, 2007

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Special Meeting of the Board of Directors - Workshop	President Lynette Sweet	9:00 a.m., Thursday, June 21, 2007	Board Room Third Floor

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, June 14, 2007, immediately following the Engineering and Operations Committee Meeting, has been **CANCELED**.

The public is invited to comment on the Proposed West Bay Airport/Long-Term Parking Program Fees at a public hearing scheduled for 9:00 a.m., Thursday, June 14, 2007. The public hearing, the first item on the Board Calendar, will be held in the Board Room.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, June 14, 2007

9:45 a.m. MSF
DOCUMENTS DEPT.

Administration Committee
Thursday, June 14, 2007, immediately following the Board Meeting recess

JUN 11 2007

Engineering and Operations Committee
Thursday, June 14, 2007, immediately following the Administration Committee Meeting

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 8, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

June 14, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, June 14, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

I. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
- D. Public Hearing on Proposed West Bay Airport/Long-Term Parking Program Fees.*

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of May 24, 2007.* Board requested to authorize.
- B. Fiscal Year 2008 Budget: Proposition 4 Appropriations Limit.* Board requested to adopt.
- C. Authority to Execute Agreement No. 6M2009 with Bay Area Transit Specialists and Agreement No. 6M2010 with Merriwether & Williams Insurance Services for Insurance Brokerage Services.* Board requested to authorize.
- D. Authorization of Associate General Counsel to Exercise the Powers of the Office of the General Counsel.* Board requested to authorize.
- E. Authority to Retain Bond Counsel in Connection with Issuance of General Obligation (GO) Bonds, 2007.* Board requested to authorize.
- F. Procurement of Replacement Service Vehicles.* Board requested to authorize.
- G. Extension of Time to Agreement No. 7G8310, General Engineering Services, with Science Applications International Corporation.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. Fiscal Year 2008 Budget.* Board requested to adopt.
- A-2. Authority to Execute Agreement No. 6M4052 with Wollborg/Michelson Personnel Services, Inc., for Temporary Help Services.* Board requested to authorize.
- A-3. General Obligation Bonds 2007 Series B.* Board requested to authorize.
 - a. Selection of Underwriters.
 - b. Selection of Financial Advisor.
- A-4. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

B-1. Report of Earthquake Safety Program Citizens' Oversight Committee.*
For information.

B-2. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Director Radulovich, Chairperson

NO REPORT.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Fiscal Year 2008 Budget.* Board requested to adopt.

A-2. Authority to Execute Agreement No. 6M4052 with Wollborg/Michelson Personnel Services, Inc., for Temporary Help Services.* Board requested to authorize.

A-3. General Obligation Bonds 2007 Series B.* Board requested to authorize.
a. Selection of Underwriters.
b. Selection of Financial Advisor.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Report of Earthquake Safety Program Citizens' Oversight Committee.*
For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

NO REPORT.

5. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of June 20, 2007.* For information.

6. BOARD MATTERS

- A. Employee Recruitment and Relocation for the Position of General Counsel.* Board requested to authorize.
- B. Report of the District Security Advocacy Ad Hoc Committee. For information.
- C. Report of the District Organizational Review Ad Hoc Committee. For information.
- D. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

- A. PUBLIC EMPLOYEE APPOINTMENT:
Titles: General Manager
General Counsel
Gov't. Code Section: 54957(b)(1)
- B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:
Agency Negotiators: Directors Franklin, Murray, and Sweet
Titles: General Counsel
Controller/Treasurer
District Secretary
Gov't. Code Sections: 54957 and 54957.6

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street Oakland, California
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, June 28, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, June 28, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, June 28, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, June 28, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor
Kenneth A. Duron District Secretary			

Upcoming Meeting for which Notice has previously been transmitted:

(Please note change from previously announced location of meeting and order of meetings.)

Special Meeting of the Board of Directors
9:00 a.m., Thursday, June 21, 2007
The Washington Inn Hotel
Alexandra-Smith Conference Room
495 Tenth Street
Oakland, CA 94607

10:15 a.m. dist.
DOCUMENTS DEPT.

JUN 18 2007

Upcoming Meeting for which Notice is concurrently being transmitted:

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Special Meeting of the Administration Committee
Thursday, June 21, 2007, immediately following the recess of the Special Meeting of the Board of Directors
The Washington Inn Hotel
Alexandra-Smith Conference Room
495 Tenth Street
Oakland, CA 94607

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 15, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

SPECIAL MEETINGS AND AGENDAS
June 21, 2007

BOARD OF DIRECTORS AND ADMINISTRATION COMMITTEE

President Sweet has announced a Special Meeting of the Board of Directors on Thursday, June 21, 2007, at 9:00 a.m.

Chairperson Franklin has announced a Special Meeting of the Administration Committee on Thursday, June 21, 2007, immediately following the recess of the Special Meeting of the Board of Directors.

Both meetings will be held in the Alexandra-Smith Conference Room of The Washington Inn Hotel, 495 Tenth Street, Oakland, California.

Members of the public may address the Administration Committee and Board of Directors regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Conference Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Special Meeting of the
BOARD OF DIRECTORS

The purpose of the Special Meeting of the Board of Directors and the Special Meeting of the Administration Committee is to consider and take such action as the Board may desire in connection with:

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

RECESS TO SPECIAL MEETING OF THE ADMINISTRATION COMMITTEE

- 1. Public Comment on Item 2 Only.
- 2. (CONTINUED from June 14, 2007, Administration Committee Meeting)
General Obligation Bonds 2007 Series B.* Board requested to authorize.
 - a. Selection of Underwriters
 - b. Selection of Financial Advisor.

RECONVENE SPECIAL MEETING OF THE BOARD OF DIRECTORS

- 1. Public Comment on Items 2, 3, and 4 Only.
- 2. Report of Special Meeting of the Administration Committee Meeting
 - A. (CONTINUED from June 14, 2007, Administration Committee Meeting)
General Obligation Bonds 2007 Series B.* Board requested to authorize.
 - a. Selection of Underwriters
 - b. Selection of Financial Advisor.
- 3. Report of the District Organizational Review Ad Hoc Committee.*
 - a. Strategic Issues. For information.
 - b. Action Plan Items. Board requested to approve.
 - c. Finance, Budget, and Internal Audit Committee. Board requested to approve.
 - d. General Manager and Controller/Treasurer Resolution. Board requested to adopt.
- 4. Regional Rail Workshop. For information.
 - a. Welcome and Introductions.
 - b. BART's Role in Regional Rail Plan.
 - c. Proposed BART "Metro" Vision.
 - d. Board Discussion.
 - e. Next Steps.
 - f. Keynote Speaker: Dr. Vukan Vuchic.

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street Oakland, California
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NO MEETINGS WEEK OF JULY 2, 2007

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The Engineering and Operations Committee Meeting previously noticed for Thursday, June 28, 2007, immediately following the Administration Committee Meeting, has been CANCELED.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

A simultaneous teleconference location will be available at the Park South Hotel, 122 East 28th Street, New York, New York.

Board Meeting

9:00 a.m., Thursday, June 28, 2007

10:55 a.m. next
DOCUMENTS DEPT.

Administration Committee

Thursday, June 28, 2007, immediately following the Board Meeting recess

JUN 25 2007

Planning, Public Affairs, Access, and Legislation Committee

Thursday, June 28, 2007, immediately following the Administration Committee Meeting

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 22, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

June 28, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, June 28, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

A simultaneous teleconference location will be available at the Park South Hotel, 122 East 28th Street, New York, New York.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

I. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of June 14, 2007.* Board requested to authorize.
- B. Proposed Support for State Legislation.* Board requested to authorize.
- C. Approval of Agreement with San Francisco Municipal Transportation Agency (SFMTA) for the Employer Ticket Sales Program.* Board requested to authorize.
- D. Change Order to Agreement No. 6G1138, for the Provision of Legal Services, with Jay Powell, Esq., to Fund Ongoing Legal Work (Change Order No. 2). * Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. (CONTINUED from June 21, 2007, Special Administration Committee Meeting)
General Obligation Bonds 2007 Series B.* Board requested to authorize.
 - a. Selection of Underwriters.
 - b. Selection of Financial Advisor.
- A-2. Authorize the Issuance and Sale of \$400 Million General Obligation (GO) 2007 Series B Bonds and the Execution and Delivery of the Required Documents.* Board requested to authorize.
- A-3. Extension of Muni Fast Pass Agreement.* Board requested to authorize.
- A-4. On-Call Property Development Consultant Services.* Board requested to authorize.
 - a. Agreement No. 6M6006A with CBRE Consulting, Inc.
 - b. Agreement No. 6M6017 with Economic & Planning Systems
 - c. Agreement No. 6M6018 with Economics Research Associates
 - d. Agreement No. 6M6019 with Keyser Marston Associates, Inc.
- A-5. Appointment of Kay and Stevens as Special Counsel for Labor and Employment Law Matters.* Board requested to authorize.
- A-6. Discussion of Best Value Purchasing Process for Materials and Equipment.* For information.

A-7. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Director Fang, Chairperson

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Administration Committee Meeting

Director Radulovich, Chairperson

C-1. State Budget Update and Legislative Endorsements.* Board requested to authorize.

C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. (CONTINUED from June 21, 2007, Special Administration Committee Meeting)

General Obligation Bonds 2007 Series B.* Board requested to authorize.

- a. Selection of Underwriters.
- b. Selection of Financial Advisor.

A-2. Authorize the Issuance and Sale of \$400 Million General Obligation (GO) 2007 Series B Bonds and the Execution and Delivery of the Required Documents.* Board requested to authorize.

A-3. Extension of Muni Fast Pass Agreement.* Board requested to authorize.

A-4. On-Call Property Development Consultant Services.* Board requested to authorize.

- a. Agreement No. 6M6006A with CBRE Consulting, Inc.
- b. Agreement No. 6M6017 with Economic & Planning Systems
- c. Agreement No. 6M6018 with Economics Research Associates
- d. Agreement No. 6M6019 with Keyser Marston Associates, Inc.

A-5. Appointment of Kay and Stevens as Special Counsel for Labor and Employment Law Matters.* Board requested to authorize.

A-6. Discussion of Best Value Purchasing Process for Materials and Equipment.* For information.

B. ENGINEERING AND OPERATIONS COMMITTEE
NO REPORT.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. State Budget Update and Legislative Endorsements.* Board requested to authorize.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Resolution Commending Thomas E. Margro.* Board requested to adopt.

B. Report of the District Security Advocacy Ad Hoc Committee. For information.

C. Report of the District Organizational Review Ad Hoc Committee. For information.

D. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYEE APPOINTMENT:

Titles: General Manager

General Counsel

Gov't. Code Section: 54957(b)(1)

B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators: Directors Franklin, Murray, and Sweet

Titles: General Counsel

Controller/Treasurer

District Secretary

Gov't. Code Sections: 54957 and 54957.6

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, July 12, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, July 12, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 12, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, July 12, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 2, 2007

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: June 29, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
344 20th Street
Oakland, California

NO MEETINGS WEEK OF JULY 16, 2007

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The Engineering and Operations Committee Meeting previously noticed for Thursday, July 12, 2007, immediately following the Administration Committee Meeting, has been CANCELED.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Board Meeting

9:00 a.m., Thursday, July 12, 2007

DOCUMENTS DEPT.

JUL 09 2007

Administration Committee

Thursday, July 12, 2007, immediately following the Board Meeting recess

SAN FRANCISCO
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Planning, Public Affairs, Access, and Legislation Committee

Thursday, July 12, 2007, immediately following the Administration Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 6, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

July 12, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, July 12, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.*

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meetings of June 21, 2007 (Special), and June 28, 2007 (Regular).* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. Application for Transportation Funds for Clean Air Regional Funds for the AC Transit Bus to BART Incentive Program.* Board requested to authorize.
- A-2. Small Business Program Status Report. For information
- A-3. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Director Fang, Chairperson

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Administration Committee Meeting

Director Radulovich, Chairperson

- C-1. Approval of the West Bay Airport/Long Term Parking Program and Fees.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- C-2. Commitment of Matching Funds to Metropolitan Transportation Commission Action on Distribution of Population-Based Proposition 1B Infrastructure Bonds to Urban Core Projects.* Board requested to authorize.
- C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Application for Transportation Funds for Clean Air Regional Funds for the AC Transit Bus to BART Incentive Program.* Board requested to authorize.
- A-2. Small Business Program Status Report. For information.

B. ENGINEERING AND OPERATIONS COMMITTEE
NO REPORT.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Approval of the West Bay Airport/Long Term Parking Program and Fees.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- C-2. Commitment of Matching Funds to Metropolitan Transportation Commission Action on Distribution of Population-Based Proposition 1B Infrastructure Bonds to Urban Core Projects.* Board requested to authorize.

5. GENERAL MANAGER'S REPORT
NO REPORT

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Report of the District Organizational Review Ad Hoc Committee. For information.
- C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYEE APPOINTMENT:

Titles:	General Manager, General Counsel
Gov't. Code Section:	54957(b)(1)

B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Franklin, Murray, and Sweet
Titles:	Controller/Treasurer, District Secretary
Gov't. Code Sections:	54957 and 54957.6

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, July 26, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, July 26, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 26, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, July 26, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

Upcoming Meetings for which Notices have previously been transmitted:

JUL 16 2007

NO MEETINGS WEEK OF JULY 16, 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: July 13, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street Oakland, California
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NO MEETINGS WEEK OF JULY 30, 2007

Kenneth A. Duron
District Secretary

9:20 a.m. n/sf
DOCUMENTS DEPT.

JUL 23 2007

Cancelation of Meetings previously noticed:

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The **Board Meeting** previously noticed for Thursday, July 26, 2007 at 9:00 a.m., **has been CANCELED.**

The **Administration Committee Meeting** previously noticed for Thursday, July 26, 2007, immediately following the Board Meeting, **has been CANCELED.**

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, July 26, 2007, immediately following the Administration Committee Meeting, **has been CANCELED.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, July 26, 2007, immediately following the Engineering and Operations Committee Meeting, **has been CANCELED.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 20, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>
Board Meeting	President Lynette Sweet	8:30 a.m., Thursday, August 9, 2007

Board Room
Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT.

NO MEETINGS WEEK OF July 30, 2007

JUL 30 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 27, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF AUGUST 13, 2007

Patricia K. Williams
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
8:30 a.m., Thursday, August 9, 2007

DOCUMENTS DEPT

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 3, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

August 9, 2007

8:30 a.m.

A regular meeting of the Board of Directors will be held on Thursday, August 9, 2007, commencing at **8:30 a.m.** The meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Patricia K. Williams
Assistant District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of July 12, 2007.* Board requested to authorize.

- B. Fixed Property Tax Rates for General Obligation (GO) Bonds.* Board requested to authorize.
 - C. Approval of Resolution of Project Compliance and Initial Project Report for Regional Measure 2 Funds for the Transit Capital Match Project.* Board requested to authorize.
 - D. Award of Invitation for Bid No. 8780, Step Assembly, Westinghouse Escalator.* Board requested to authorize.
3. REPORTS OF STANDING COMMITTEES
- A. ADMINISTRATION COMMITTEE
NO REPORT.
 - B. ENGINEERING AND OPERATIONS COMMITTEE
NO REPORT.
 - C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
NO REPORT.
4. GENERAL MANAGER'S REPORT
NO REPORT.
5. BOARD MATTERS
- A. Resolution Commending Cleopatra Vaughns.* (Director Ward Allen's request.) Board requested to authorize.
 - B. Resolution Commending Sherwood G. Wakeman.* Board requested to authorize.
6. GENERAL DISCUSSION AND PUBLIC COMMENT
7. CLOSED SESSION (Room 303, Board Conference Room)
- A. PUBLIC EMPLOYEE APPOINTMENT:
Titles: General Manager
General Counsel
Gov't. Code Section: 54957(b)(1)
 - B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:
Agency Negotiators: Directors Franklin, Murray, and Sweet
Titles: Controller/Treasurer
District Secretary
Gov't. Code Sections: 54957 and 54957.6

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street <u>Oakland, California</u>
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, August 23, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, August 23, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, August 23, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, August 23, 2007, the Engineering and Operations Committee Meeting.	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

NO MEETINGS WEEK OF August 13, 2007

DOCUMENTS DEPT.

AUG 13 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 10, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF AUGUST 27, 2007

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The Planning, Public Affairs, Access, and Legislation Committee Meeting previously noticed for Thursday, August 23, 2007, immediately following the Engineering and Operations Committee Meeting, has been CANCELED.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, August 23, 2007

Administration Committee

Thursday, August 23, 2007, immediately following the Board Meeting recess

Engineering and Operations Committee

Thursday, July 12, 2007, immediately following the Administration Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 17, 2007

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

August 23, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, August 23, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
 - a. Carl Guardino

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of August 9, 2007.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. Ratification of Side Letter 11 with BART Police Managers' Association (BPMA) Revising Step Progression Rates.* Board requested to authorize.
- A-2. Transfer of Steele Ranch Property to California State Parks and Establishment of Steele Ranch Endowment.* Board requested to authorize.
- A-3. Fiscal Year 2007 Year-End Budget Revisions.* Board requested to authorize.
- A-4. Fiscal Year 2008: Draft Short Range Transit Plan (SRTP) and Capital Improvement Program (CIP).* For information.
- A-5. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Award of Invitation for Bid No. 8828, Purchase of Gasoline and Diesel Fuel for Non-Revenue Vehicle Fleet.* Board requested to authorize.
- B-2. Sole Source Procurement with Group Alpha, Inc., for Gate Driver Printed Circuit Boards.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- B-3. Agreements for General Environmental Services for BART Projects.*
a. Agreement No. 6M5007 with Environmental Resources Management
b. Agreement No. 6M5008 with Camp Dresser and McKee
Board requested to authorize.
- B-4. Quarterly Performance Report, Fourth Quarter Fiscal Year 2007 - Service Performance Review.* For information.
- B-5. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
Director Radulovich, Chairperson

NO REPORT.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Ratification of Side Letter 11 with BART Police Managers' Association (BPMA) Revising Step Progression Rates.* Board requested to authorize.

A-2. Transfer of Steele Ranch Property to California State Parks and Establishment of Steele Ranch Endowment.* Board requested to authorize.

A-3. Fiscal Year 2007 Year-End Budget Revisions.* Board requested to authorize.

A-4. Fiscal Year 2008: Draft Short Range Transit Plan (SRTP) and Capital Improvement Program (CIP).* For information.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Award of Invitation for Bid No. 8828, Purchase of Gasoline and Diesel Fuel for Non-Revenue Vehicle Fleet.* Board requested to authorize.

B-2. Sole Source Procurement with Group Alpha, Inc., for Gate Driver Printed Circuit Boards.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-3. Agreements for General Environmental Services for BART Projects.*
a. Agreement No. 6M5007 with Environmental Resources Management
b. Agreement No. 6M5008 with Camp Dresser and McKee
Board requested to authorize.

B-4. Quarterly Performance Report, Fourth Quarter Fiscal Year 2007 - Service Performance Review.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

NO REPORT.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF SEPTEMBER 3, 2007

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF AUGUST 27, 2007

DOCUMENTS DEPT

AUG 27 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: August 24, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street Oakland, California
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, September 13, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, September 13, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, September 13, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, September 13, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 3, 2007

DOCUMENTS DEPT

AUG 31 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: August 30, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
344 20th Street
Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 17, 2007

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, September 13, 2007

Administration Committee

Thursday, September 13, 2007, immediately following the Board Meeting recess

Engineering and Operations Committee

Thursday, September 13, 2007, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee

Thursday, September 13, 2007, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 7, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

September 13, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, September 13, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

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**Regular Meeting of the
BOARD OF DIRECTORS**

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The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

I. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
 - 1. Evan O'Dorney.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of August 23, 2007 (Regular), and August 23, 2007 (Special).* Board requested to authorize.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. (CONTINUED from August 23, 2007, Administration Committee Meeting)
Fiscal Year 2007 Year-End Budget Revisions.* Board requested to authorize.

- A-2. Public Comments on Fiscal Year 2008 Draft Short Range Transit Plan (SRTP) and Capital Improvement Program (CIP).* For information.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. Award of Contract No. 03QH-110, Concord Yard Train Washer.* Board requested to authorize.
- B-2. (CONTINUED from August 23, 2007, Engineering and Operations Committee Meeting)
Quarterly Performance Report, Fourth Quarter Fiscal Year 2007 - Service Performance Review.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Draft Bay Area Regional Rail Plan.* For information.

5. GENERAL MANAGER'S REPORT

- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of September 19, 2007.* For information.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONFERENCE WITH LABOR NEGOTIATORS:
Designated Representatives: Directors Franklin, Murray, and Sweet
Title: General Manager
Gov't. Code Section: 54957.6
- B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:
Agency Negotiators: Directors Franklin, Murray, and Sweet
Titles: Controller/Treasurer
District Secretary
Gov't. Code Sections: 54957 and 54957.6

9. OPEN SESSION

- A. Compensation and Benefits for General Manager.

- B. Award of Contract No. 91CW-110, Furnish and Install Electronic Bicycle Lockers.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. (CONTINUED from August 23, 2007, Administration Committee Meeting)
Fiscal Year 2007 Year-End Budget Revisions.* Board requested to authorize.
- A-2. Public Comments on Fiscal Year 2008 Draft Short Range Transit Plan (SRTP) and Capital Improvement Program (CIP).* For information.
- A-3. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Award of Contract No. 03QH-110, Concord Yard Train Washer.* Board requested to authorize.
- B-2. (CONTINUED from August 23, 2007, Engineering and Operations Committee Meeting)
Quarterly Performance Report, Fourth Quarter Fiscal Year 2007 - Service Performance Review.* For information.
- B-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Draft Bay Area Regional Rail Plan.* For information.
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, September 27, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, September 27, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, September 27, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, September 27, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT

NO MEETINGS WEEK OF SEPTEMBER 17, 2007

SEP 17 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 14, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street Oakland, California
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NO MEETINGS WEEK OF OCTOBER 1, 2007

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, September 27, 2007

Administration Committee

Thursday, September 27, 2007, immediately following the Board Meeting recess

Engineering and Operations Committee

Thursday, September 27, 2007, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee

Thursday, September 27, 2007, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 21, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

September 27, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, September 27, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of September 13, 2007.* Board requested to authorize.

- B. Audit of Directors' Use of District Property.* For information.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. Fiscal Year 2008 Short Range Transit Plan (SRTP) and Capital Improvement Program (CIP).* Board requested to authorize.
- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Sole Source Procurement with Inter Clean Equipment for DynaBrite, an Alkaline Washing/Brightening Chemical.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- B-2. Strategic Maintenance Program Progress Report.* For information.
- B-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Capital Program Funding – Ongoing Efforts and Opportunities.* For information.
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Fiscal Year 2008 Short Range Transit Plan (SRTP) and Capital Improvement Program (CIP).* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. Sole Source Procurement with Inter Clean Equipment for DynaBrite, an Alkaline Washing/Brightening Chemical.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

- B-2. Strategic Maintenance Program Progress Report.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Capital Program Funding – Ongoing Efforts and Opportunities.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Roll Call for Introductions.
- C. Proposed Revisions to Board Rules 3-1.5 (a) and 3-3.5 (e).* (Director Fang's request). Board requested to adopt.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYEE APPOINTMENT:

Title:	General Counsel
Gov't. Code Section:	54957(b)(1)

B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Franklin, Murray, and Sweet
Titles:	Controller/Treasurer, District Secretary
Gov't. Code Sections:	54957 and 54957.6

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, October 11, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, October 11, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, October 11, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, October 11, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT.

NO MEETINGS WEEK OF OCTOBER 1, 2007

OCT - 2 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 28, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF OCTOBER 15, 2007

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The Administration Committee Meeting previously noticed for Thursday, October 11, 2007, immediately following the Board Meeting recess, has been CANCELED.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings.)

Board Meeting

9:00 a.m., Thursday, October 11, 2007

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OCT - 5 2007

Engineering and Operations Committee

Thursday, October 11, 2007, immediately following the Board Meeting recess

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Planning, Public Affairs, Access, and Legislation Committee

Thursday, October 11, 2007, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 4, 2007

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Award of Contract No. 01VJ-120, Union City Intermodal Station, Phase I – BART Station Improvements.* Board requested to authorize.

B-2. Sole Source Contract with Quantum Technical Services Ltd. for Spray-on Composite Floors.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Regional Transportation Plan Update.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYEE APPOINTMENT:

Title:	General Counsel
Gov't. Code Section:	54957(b)(1)

B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Franklin, Murray, and Sweet
Titles:	Controller/Treasurer, District Secretary
Gov't. Code Sections:	54957 and 54957.6

- B. Resolution of Acceptance of Regional Measure 2 (Safe Routes to Transit) Grant Funds and Initial Project Report for the BART Electronic Bicycle Locker Gap Closure Project.* Board requested to adopt.
- C. Resolution of Acceptance of Regional Measure 2 (Safe Routes to Transit) Grant Funds and Initial Project Report for the Bay Fair BART Station Area Improvement Plan.* Board requested to adopt.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Director Franklin, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

- B-1. Award of Contract No. 01VJ-120, Union City Intermodal Station, Phase I – BART Station Improvements.* Board requested to authorize.
- B-2. Sole Source Contract with Quantum Technical Services Ltd. for Spray-on Composite Floors.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- B-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Regional Transportation Plan Update.* For information.
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

October 11, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, October 11, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of September 27, 2007.* Board requested to authorize.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, October 25, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, October 25, 2007, immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, October 25, 2007, immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, October 25, 2007, immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

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NO MEETINGS WEEK OF OCTOBER 15, 2007

OCT 15 2007

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Date of Notice: October 12, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF OCTOBER 29, 2007

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, October 25, 2007

Administration Committee

Thursday, October 25, 2007, immediately following the Board Meeting recess

Engineering and Operations Committee

Thursday, October 25, 2007, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee

Thursday, October 25, 2007, immediately following the Engineering and Operations Committee Meeting

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OCT 22 2007

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Date of Notice: October 19, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

October 25, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, October 25, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of October 11, 2007.* Board requested to authorize.

- B. Sale and Grant of Easement at the Colma BART Station.* Board requested to authorize.
- C. Award of Contract No. 20LR-301, Station Program Stop and Train Identification Equipment and Commissioning Support.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. Fiscal Year 2008 Budget Revision.* Board requested to authorize.
- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Agreements for Construction Management Services for the Earthquake Safety Program.
 - A. Agreement with URS Corporation for Aerial Stations (Agreement No. 6M8014).*
 - B. Agreement with The Allen Group/Cooper Pugeda Management, a Joint Venture, for Parking Structures (Agreement No. 6M8015).* Board requested to authorize.
- B-2. Award of Contract No. 15TD-201, Rail Grinding Train.* Board requested to authorize.
- B-3. Change Order to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, to Revise Translink Ticket Vending Machine (TVM) Implementation Schedule (C.O. No. 129).* Board requested to authorize.
- B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting

Director Radulovich, Chairperson

- C-1. Teen Extreme Student Discount Program – Removal of Annual Sales Limit.* Board requested to authorize.

C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Fiscal Year 2008 Budget Revision.* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Agreements for Construction Management Services for the Earthquake Safety Program.

A. Agreement with URS Corporation for Aerial Stations (Agreement No. 6M8014).*

B. Agreement with The Allen Group/Cooper Pugeda Management, a Joint Venture, for Parking Structures (Agreement No. 6M8015).*
Board requested to authorize.

B-2. Award of Contract No. 15TD-201, Rail Grinding Train.* Board requested to authorize.

B-3. Change Order to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, to Revise Translink Ticket Vending Machine (TVM) Implementation Schedule (C.O. No. 129).* Board requested to authorize.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Teen Extreme Student Discount Program – Removal of Annual Sales Limit.* Board requested to authorize.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:
Property: Oakland Airport Connector
District Negotiators: Teresa E. Murphy, Assistant General
Manager – Administration; and Kathleen
Mayo, Deputy Executive Manager – Transit
System Development
Negotiating Parties: Port of Oakland and San Francisco Bay
Area Rapid Transit District
Under Negotiation: Price and Terms
Government Code Section: 54956.8
- B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:
Agency Negotiators: Directors Franklin, Murray, and Sweet
Titles: Controller/Treasurer, District Secretary
Gov't. Code Sections: 54957 and 54957.6

9. OPEN SESSION

- A. Agreements with the City of Oakland Acting by and through Its Board of
Port Commissioners (Port of Oakland) in Connection with the Oakland
Airport Connector Project.*
1. Use, Operations, and Maintenance Agreement.
2. Development Agreement.
Board requested to authorize.

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, November 8, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, November 8, 2007 immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, November 8, 2007 immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, November 8, 2007 immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

DOCUMENTS DEPT.

NO MEETINGS WEEK OF OCTOBER 29, 2007

OCT 29 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: October 26, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street Oakland, California
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NO MEETINGS WEEK OF NOVEMBER 12, 2007

Kenneth A. Duron
District Secretary

Cancellation of meetings which have previously been transmitted:

The Administration Committee Meeting previously noticed for Thursday, November 8, 2007, has been CANCELLED.

The Planning, Public Affairs, Access, and Legislation Committee Meeting previously noticed for Thursday, November 8, has been CANCELLED.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings.)

Board Meeting

9:00 a.m., Thursday, November 8, 2007

Engineering and Operations Committee

Thursday, November 8, 2007, immediately following the Board Meeting recess

DOCUMENTS DEPT.

NOV - 5 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: November 2, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

November 8, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, November 8, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
 - 1. Ted Fang, Recognition of the District’s Participation in Asian Pacific Heritage Month Street Faire.

2. **CONSENT CALENDAR**

- A. Approval of Minutes of the Meeting of October 25, 2007.* Board requested to authorize.

- B. Fiscal Year 2008 Budget: First Quarter Financial Report.* For information.
- C. Renewal of INFOR (formerly GEAC Enterprise Solutions, Inc.) Financial Software Maintenance Agreement.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Director Franklin, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

- B-1. Agreements for Systemwide Pressure Washing Services.*
 - A. Agreement with WEBCO Sweeping for East Bay North and East Bay South Zones (Agreement No. 6M3047).
 - B. Agreement with Costless Maintenance Services Co. for West Bay (Agreement No. 6M3072).Board requested to authorize.
- B-2. Award of Contract No. 6M3050A. a.c. Traction Motor Repair Services.* Board requested to authorize.
- B-3. Quarterly Performance Report, First Quarter Fiscal Year 2008 - Service Performance Review.* For information.
- B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Director Radulovich, Chairperson

NO REPORT.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Agreements for Systemwide Pressure Washing Services.*

- A. Agreement with WEBCO Sweeping for East Bay North and East Bay South Zones (Agreement No. 6M3047).
- B. Agreement with Costless Maintenance Services Co. for West Bay (Agreement No. 6M3072).

Board requested to authorize.

B-2. Award of Contract No. 6M3050A, a.c. Traction Motor Repair Services.*

Board requested to authorize.

B-3. Quarterly Performance Report, First Quarter Fiscal Year 2008 - Service Performance Review.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE NO REPORT.

5. GENERAL MANAGER'S REPORT

- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of November 14, 2007.* For information.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street Oakland, California
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NO MEETINGS WEEK OF NOVEMBER 19, 2007

Kenneth A. Duron
District Secretary

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NOV 13 2007

Upcoming Meetings for which Notices have previously been transmitted:

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NO MEETINGS WEEK OF NOVEMBER 12, 2007

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: November 9, 2007



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF NOVEMBER 26, 2007

Kenneth A. Duron
District Secretary

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NOV 19 2007

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF NOVEMBER 19, 2007

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 16, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:

344 20th Street

Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, December 6, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, December 6, 2007 immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, December 6, 2007 immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, December 6, 2007 immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

Patricia K. Williams

Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

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NOV 26 2007

NO MEETINGS WEEK OF NOVEMBER 26, 2007

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: November 21, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:

344 20th Street

Oakland, California

Meeting

Notice Announced By

Date and Time

NO MEETINGS WEEK OF DECEMBER 10, 2007

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting

9:00 a.m., Thursday, December 6, 2007

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DEC - 3 2007

Administration Committee

Thursday, December 6, 2007, immediately following the Board Meeting recess

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Engineering and Operations Committee

Thursday, December 6, 2007, immediately following the Administration Committee Meeting

Planning, Public Affairs, Access, and Legislation Committee

Thursday, December 6, 2007, immediately following the Engineering and Operations Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: November 30, 2007

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
Immediately following the Engineering and Operations Committee Meeting
Director Radulovich, Chairperson

- C-1. Special Event Service Planning.* For information.
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Revision to the District's Domestic Partner Policy.* Board requested to authorize.
- A-2. Approval of 2008-2009 Muni Fast Pass Agreement.* Board requested to authorize.
- A-3. Proposed Revision to Board Rules – Board Rule 5-5.1 – Contractor/Subcontractor Contributions.* (Director Keller's request). Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. Award of Contract No. 20LT-110, Procurement of Train Control Room Multiplex (MUX) and Speed Encoding System Equipment.* Board requested to authorize.
- B-2. East Contra Costa BART Extension (eBART).*
 - A. Project Update. For information.
 - B. Alignment Revision and Concurrence with Contra Costa Transportation Authority's Request for Regional Measure 2 Funds. Board requested to authorize.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Special Event Service Planning.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Report of the District Organizational Review Ad Hoc Committee. For information.
- C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

December 6, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, December 6, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of November 8, 2007.* Board requested to authorize.
- B. Independent Auditor’s Report on Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2007.* For information.

- C. Grant of a Landscape Easement with a Covenant Not to Build at 7th Street and Broadway, Oakland.* Board requested to authorize.
- D. Award of Contract No. 15CY-203A, Procurement of Spot/Switch Ballast Tamping Machines.* Board requested to authorize.
- E. Award of Contract No. 17BJ-120, Lake Merritt Administration (LMA) Dismantling Project Elevator No. 83, Modification and Utilities Isolation.* Board requested to authorize.
- F. Agreement with Auriga Corporation for General Engineering Services to Support the Implementation of Regional Translink Smart Card Technology in BART's Automatic Fare Collection System (Agreement No. 6M8017).* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. Revision to the District's Domestic Partner Policy.* Board requested to authorize.
- A-2. Approval of 2008-2009 Muni Fast Pass Agreement.* Board requested to authorize.
- A-3. Proposed Revision to Board Rules – Board Rule 5-5.1 – Contractor/Subcontractor Contributions.* (Director Keller's request). Board requested to authorize.
- A-4. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Award of Contract No. 20LT-110, Procurement of Train Control Room Multiplex (MUX) and Speed Encoding System Equipment.* Board requested to authorize.
- B-2. East Contra Costa BART Extension (eBART).*
 - A. Project Update. For information.
 - B. Alignment Revision and Concurrence with Contra Costa Transportation Authority's Request for Regional Measure 2 Funds. Board requested to authorize.
- B-3. General Discussion and Public Comment.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President Lynette Sweet	9:00 a.m., Thursday, December 20, 2007	Board Room Third Floor
Administration Committee	Chairperson Bob Franklin	Thursday, December 20, 2007 immediately following the Board Meeting recess	Board Room Third Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, December 20, 2007 immediately following the Administration Committee Meeting	Board Room Third Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Thursday, December 20, 2007 immediately following the Engineering and Operations Committee Meeting	Board Room Third Floor

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DEC 19 2007

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 10, 2007

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

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Date of Notice: December 7, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:
344 20th Street
Oakland, California

NO MEETINGS WEEK OF DECEMBER 24, 2007

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The Engineering and Operations Committee previously noticed for Thursday, December 20, 2007, immediately following the Administration Committee Meeting, has been CANCELED.

The Planning, Public Affairs, Access, and Legislation Committee previously noticed for Thursday, December 20, 2007, immediately following the Engineering and Operations Committee Meeting, has been CANCELED.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings.)

Board Meeting

9:00 a.m., Thursday, December 20, 2007

Administration Committee

Thursday, December 20, 2007, immediately following the Board Meeting recess

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 14, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

December 20, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, December 20, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" and "consent calendar addenda" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

**Regular Meeting of the
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of December 6, 2007.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. (CONTINUED from December 6, 2007, Administration Committee Meeting)
Proposed Revision to Board Rules – Board Rule 5-5.1 – Contractor/Subcontractor Contributions.* (Director Keller's request).
Board requested to authorize.

- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Director Fang, Chairperson

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Director Radulovich, Chairperson

NO REPORT.

RECONVENE BOARD MEETING

3. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. (CONTINUED from December 6, 2007, Administration Committee Meeting)
Proposed Revision to Board Rules – Board Rule 5-5.1 – Contractor/Subcontractor Contributions.* (Director Keller's request).
Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE NO REPORT.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE NO REPORT.

4. GENERAL MANAGER'S REPORT NO REPORT.

5. BOARD MATTERS

- A. Roll Call for Introductions.
- B. Election of Officers.
 - 1. President.
 - 2. Vice President.

6. GENERAL DISCUSSION AND PUBLIC COMMENT

7. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	Property located at the Pittsburg/Bay Point BART Station bounded by Route 4 on the north, the existing BART parking lot on the west, private land on the east, and West Leland Road on the south in Pittsburg, CA
District Negotiators:	Carter Mau, Executive Manager, Planning & Budgets; and Jeffrey P. Ordway, Manager, Property Development
Negotiating Parties:	Pittsburg Redevelopment Agency and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms.
Government Code Section:	54956.8

Property:	Property located at Bliss Avenue approximately one-quarter mile east of Railroad Avenue bounded by Route 4 on the north, Bliss Avenue on the south and private property on the east and west in Pittsburg, CA
District Negotiators:	Carter Mau, Executive Manager, Planning & Budgets; and Jeffrey P. Ordway, Manager, Property Development
Negotiating Parties:	Pittsburg Redevelopment Agency and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms.
Government Code Section:	54956.8

Property: Property located at Hillcrest Avenue bounded by Route 4 on the south, Hillcrest Avenue on the west, Sunset Avenue on the north and private property on the east in Antioch, CA.

District Negotiators: Carter Mau, Executive Manager, Planning & Budgets; and Jeffrey P. Ordway, Manager, Property Development

Negotiating Parties: City of Antioch, B&W FKP, LLC, and San Francisco Bay Area Rapid Transit District

Under Negotiation: Price and Terms.

Government Code Section: 54956.8

8. OPEN SESSION

A. Execution of Six Month Exclusive Negotiating Agreements with Each of the Following Entities for Properties in Connection with the Proposed East Contra Costa County BART Extension (eBART):

1. Pittsburg Redevelopment Agency, for property located at the Pittsburg/Bay Point BART Station bounded by Route 4 on the north, the existing BART parking lot on the west, private land on the east, and West Leland Road on the south in Pittsburg, CA;
2. Pittsburg Redevelopment Agency, for property located at Bliss Avenue approximately one-quarter mile east of Railroad Avenue bounded by Route 4 on the north, Bliss Avenue on the south and private property on the east and west in Pittsburg, CA;
3. City of Antioch and B&W FKP, LLC, for property located at Hillcrest Avenue bounded by Route 4 on the south, Hillcrest Avenue on the west, Sunset Avenue on the north and private property on the east in Antioch, CA.

Board requested to authorize.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting Notice Announced By Date and Time

NO MEETINGS WEEK OF DECEMBER 31, 2007

Kenneth A. Duron
District Secretary

DOCUMENTS DEPT.

DEC 24 2007

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 24, 2007

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: December 21, 2007







